

LIMITED LIABILITY PARTNERSHIP "KAZOIL UNLIMITED"

BIN 150440019133

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAZOIL UNLIMITED"
Address	Astana, Raion Baiqonir, Shosse Alash, 23
Phone	Purchase a subscription to view the full information
Email	Purchase a subscription to view the full information
Website	Purchase a subscription to view the full information
Industry	96090 - Provision of other individual services not included in other groups
Officer	Ospanova Zarina Muradovna · Director · 03/01/2017 - present
Former officers	Jakubovskij Sergej Evgen'Evich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	16/04/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 12 employees
Court cases	Total cases: 12 · as plaintiff: 2 · as defendant: 10 · latest case: 17/07/2018
Procurement	Contracts concluded: 389 · total value 1,269,861,332 ₸ · customers: 208 · latest contract: 13/03/2018
Counterparties	Identified counterparties: 208
Registry events	Recorded registry events: 8 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2016	2017	2018
Estimated revenue	1,767,224,812 11021 %	1,050,462,342 -41 %	91,608,720 -91 %
Tax payments	28,503,626 11021 %	16,942,941 -41 %	1,477,560 -91 %

Amounts are shown in full in the report currency. Revenue is an estimate; a dash means no data; * marks an incomplete year. Changes compare consecutive complete years.

Active
(11/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registration is invalid

Risk register screening

- yes Enforcement proceeding
- no In the registry of pseudo-entrepreneurs
- no Has a tax debt over 150 MCI
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Unscrupulous supplier NISH JSC
- yes Registration is invalid
- no On the bankruptcy register or in bankruptcy
- no Criminal cases
- no Unscrupulous participant in State Procurement
- no Reorganized in violation of the Tax Code
- no Limited issuance of electronic invoices (EInvoices)
- no Registered cessation of activity or de-registration
- no Has a tax debt
- no Absent at the legal address
- no Unfair supplier of Samruk-Kazyna JSC
- no Recognized as an inactive company

* Available company screening results are shown. This is not a credit rating. Missing information does not mean an absence of risks.