

LIMITED LIABILITY PARTNERSHIP "TRAKT-OJL SM"

BIN 160240000404

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TRAKT-OJL SM"
Address	Almaty, Bostandikskii Raion, Avenue Al-Farabi, House 17, N.P. 824
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	46719 - Wholesale of other fuels
Officer	Musylmanbekova Gul'Naz Sejlbekovna · Director · 16/04/2026 - present
Former officers	Saldyga Marina Viktorovna · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	01/02/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 2 · as plaintiff: 1 · as defendant: 1 · latest case: 02/09/2024
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	868,204,104 30 %	243,722,372 -72 %	3,322,208
Tax payments	14,003,292 30 %	3,931,006 -72 %	53,584

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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