

LIMITED LIABILITY PARTNERSHIP "KOMPANIJA "KAZNEFT"

BIN 170240034371

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KOMPANIJA "KAZNEFT"
Address	Kostanay Region, Kostanaiskii Raion, Zarechnii S.O., Zarechnoe S., Trassa Mendikarinskii, Stroenie 109
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	47301 - Retail sale of motor fuel in specialized stores, with the exception of those located on the roadside
Officer	Nugumanov Danijar Urzbekovich · Director · 16/05/2025 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	27/02/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 6 employees
Court cases	Total cases: 14 · as plaintiff: 12 · as defendant: 2 · in the last 12 months: 3 · latest case: 01/12/2025
Procurement	Contracts concluded: 305 · total value 257,755,148 ₸ · customers: 193 · latest contract: 05/11/2024
Trademarks	Trademarks in the register: 1 · latest application: 16/10/2024
Counterparties	Identified counterparties: 189
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	19,711,687,342 109 %	37,763,371,494 92 %	18,089,971,198
Tax payments	317,930,441 109 %	609,086,637 92 %	291,773,729

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
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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