

SOUTH PETROLEUM, TOO

BIN 060340006694

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "South Petroleum"
Address	160050, Gorod Shimkent, Raion Al-Farabiiskii, St. A.Divaeva, D. 9
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	No data
Officer	Omarov Bahitjan Ferstemovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	15/03/2006
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	09/08/2019

Business activity indicators

Registry events Recorded registry events: 2 · latest event: 01/10/2018

Financials, ₸

	2017	2018	2019
Estimated revenue	128,016,050 116 %	193,792,904 51 %	298,954,948 54 %
Tax payments	2,064,775 116 %	3,125,692 51 %	4,821,854 54 %

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.

Reorganized (merger, acquisition)
(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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