LIMITED LIABILITY PARTNERSHIP "BATT OJL - TREJD"

BIN 050440001000

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BATT OJL - TREJD"
Address	Kyzylorda Region, Kizilorda A., Kizilorda, Street Mergali Ibraev, 13
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	Mjasnikov Sergej Semenovich · Director · 12/10/2020 - present
Former officers	~~Ajhozhaev Ajdar Sheralhanovich~~ · Officer ~~Tolegenov Adlet Tolegenovich~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	20/04/2005
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 33 employees
Court cases	Total cases: 13 · as plaintiff: 3 · as defendant: 10 · latest case: 01/09/2022
Procurement	Contracts concluded: 50 · total value 46,718,622 ₸ · customers: 25 · latest contract: 26/04/2018
Counterparties	Identified counterparties: 25
Registry events	Recorded registry events: 7 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	204,439,668 -54 %	238,612,518 17 %	155,524,334 -35 %
Tax payments	3,297,414 -54 %	3,848,589 17 %	2,508,457 -35 %

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

(02/11/2026)

Indicators *

- Checks · 16
- Matches · 3
- No matches · 13
- No data · 0

Risk factors

- Enforcement proceeding
- On the bankruptcy register or in bankruptcy
- Registered cessation of activity or de-registration

Risk register screening

no	In the registry of pseudo-entrepreneurs
no	Criminal cases
no	Unfair supplier of Samruk-Kazyna JSC
no	Unscrupulous participant in State Procurement
no	Limited issuance of electronic invoices (EInvoices)
no	Registration is invalid
no	Has a tax debt
no	Reorganized in violation of the Tax Code
yes	Enforcement proceeding
yes	On the bankruptcy register or in bankruptcy
no	Absent at the legal address
yes	Registered cessation of activity or de-registration
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
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.