

LIMITED LIABILITY PARTNERSHIP
"PETROMASSIV"

BIN 230140043876

Legal entity name	LIMITED LIABILITY PARTNERSHIP "PETROMASSIV"
Address	North Kazakhstan Region, Petropavlovsk A., Petropavlovsk, Street Kosmonavtov, Building 1r
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	41201 - Construction of residential buildings
Officer	Shulpina Ksenija Vladimirovna · Director · 14/04/2025 - present
Former officers	Afanas'Eva Ksenija Vladimirovna · Officer Drob Ruslan Anatol'Evich · Officer · 31/01/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	31/01/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 3 employees
Court cases	Total cases: 10 · as plaintiff: 4 · as defendant: 6 · in the last 12 months: 10 · latest case: 27/03/2026
Registry events	Recorded registry events: 4 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	106,648,060 818 %	559,629,112 425 %	44,727,916
Tax payments	1,720,130 818 %	9,026,276 425 %	721,418

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