LIMITED LIABILITY PARTNERSHIP "PETROCHEM KAZAKHSTAN (PETROKEM KAZAHSTAN)"

BIN 060240004189

Legal entity name	LIMITED LIABILITY PARTNERSHIP "PETROCHEM KAZAKHSTAN (PETROKEM KAZAHSTAN)"
Address	Almaty, Medeuskii Raion, Avenue Al-Farabi, House 100
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	46908 - Specialized wholesale trade in goods not included in other groups
Officer	Sujunov Erbol Tojkozhaevich · Director · 11/06/2023 - present
Former officers	~~Suunov Erbol Toikojaevich~~ · Директор · 23/06/2024 ~~Bunjatov Fuad~~ · Officer ~~Tukpatov Nurlan Tarihovich~~ · Officer ~~Obyskalova Tat'Jana Gennad'Evna~~ · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	27/02/2006
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 3 employees
Court cases	Total cases: 13 · as plaintiff: 12 · as defendant: 1 · latest case: 25/05/2023
Counterparties	Identified counterparties: 3
Registry events	Recorded registry events: 11 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	1,938,478,236 -28 %	3,235,507,076 67 %	3,093,160,222
Tax payments	31,265,778 -28 %	52,185,598 67 %	49,889,681

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

(04/11/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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