

LIMITED LIABILITY PARTNERSHIP "AKTOBE NEFTEMASH"

BIN 030240000884

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AKTOBE NEFTEMASH"
Address	Aktobe Region, Aktobe A., Aktobe, Raion Astana, Street Turgeneva, House 102a
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	46690 - Wholesale of other machinery and equipment
Officer	Jan Chzhan'Tszjun' · Director · 21/02/2023 - present
Former officers	Chzhao Juj · Officer · 17/03/2020 Van Guantao · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	21/02/2003
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 26 employees
Court cases	Total cases: 15 · as plaintiff: 14 · as defendant: 1 · latest case: 10/01/2025
Trademarks	Trademarks in the register: 9 · latest application: 02/03/2022
Counterparties	Identified counterparties: 10
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	100,055,240,648 -38 %	53,976,796,628 -46 %	43,054,330,408
Tax payments	1,613,794,204 -38 %	870,593,494 -46 %	694,424,684

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

- no Has a tax debt over 150 MCI
- no Unscrupulous participant in State Procurement
- no Has a tax debt
- no Limited issuance of electronic invoices (EInvoices)
- no Registered cessation of activity or de-registration
- no Reorganized in violation of the Tax Code
- no Absent at the legal address
- no Unfair supplier of Samruk-Kazyna JSC
- no Unscrupulous supplier NISH JSC
- no Registration is invalid
- yes Enforcement proceeding
- no In the registry of pseudo-entrepreneurs
- no Criminal cases
- 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

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