LIMITED LIABILITY PARTNERSHIP "ASU OIL TRADE"

BIN 170240014901

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ASU OIL TRADE"
Address	Mangystau Region, Aktau A., Aktau, Microdistrict 29, Building 228
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	45321 - Retail sale of automotive parts, assemblies and accessories in retail outlets with a sales area of less than 2,000 sq.m.
Officer	Zhumabaev Esman Tolepbergenuly · Director · 01/08/2023 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	11/02/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 100 employees
Court cases	Total cases: 26 · as plaintiff: 16 · as defendant: 10 · latest case: 04/06/2024
Procurement	Contracts concluded: 394 · total value 31,195,447,597 ₸ · customers: 121 · latest contract: 02/02/2026
Counterparties	Identified counterparties: 126
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	22,328,205,514 312 %	18,222,959,586 -18 %	5,014,334,258
Tax payments	360,132,347 312 %	293,918,703 -18 %	80,876,359

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

(05/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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