LIMITED LIABILITY PARTNERSHIP "TMB OIL TRADE"

BIN 171140034579

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TMB OIL TRADE"
Address	Mangystau Region, Munailinskii Raion, S.O.Baskuduk, S.Baskuduk, Jiloi Massiv Bolashak, Street Atameken, Stroenie 18a
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	Bekishev Amangel'Dy Maqsutuly · Director · 13/07/2023 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	27/11/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 4 employees
Court cases	Total cases: 3 · as plaintiff: 3 · in the last 12 months: 1 · latest case: 10/07/2025
Procurement	Contracts concluded: 14 · total value 907,475 ₸ · customers: 11 · latest contract: 13/05/2024
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	49,723,256 -92 %	386,840,444 678 %	73,718,000
Tax payments	801,988 -92 %	6,239,362 678 %	1,189,000

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

(06/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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