LIMITED LIABILITY PARTNERSHIP "BATSHA KUAN OJL"

BIN 180740032830

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BATSHA KUAN OJL"
Address	Mangystau Region, Janaozen A., Janaozen, Promishlennaya Zona 1, 17
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	47301 - Retail sale of motor fuel in specialized stores, with the exception of those located on the roadside
Officer	Uzakbaev Urazbek Saktaganovich · Director · 22/10/2020 - present
Former officers	~~Abdullaev Zhetgizgen Zhembaevich~~ · Руководитель, назначенный (избранный) уполномоченным органом юридического лица ~~Batshabaev Kuanysh Amaluly~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	30/07/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 15 employees
Court cases	Total cases: 3 · as plaintiff: 3 · latest case: 13/04/2022
Registry events	Recorded registry events: 6 · name changes: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	19,434,582	164,424 -99 %	20,894 -87 %
Tax payments	313,461	2,652 -99 %	337 -87 %

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 · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- On the bankruptcy register or in bankruptcy

Risk register screening

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

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