LIMITED LIABILITY PARTNERSHIP "NUR OJL GRUPP"

BIN 190940008718

Legal entity name	LIMITED LIABILITY PARTNERSHIP "NUR OJL GRUPP"
Address	Mangystau Region, Aktau A., Aktau, Microdistrict 2, House 47v
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	46719 - Wholesale of other fuels
Officer	Kostenko Nadezhda Aleksandrovna · Director · 15/04/2022 - present
Former officers	~~Bajgulov Leshan~~ · Руководитель, назначенный (избранный) уполномоченным органом юридического лица ~~Kuzamov Gani Kozhamzharovich~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	09/09/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 39 · as plaintiff: 11 · as defendant: 28 · latest case: 14/12/2022
Registry events	Recorded registry events: 9 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	22,506,000	6,200,000 -72 %	5,303,976 -14 %
Tax payments	363,000	100,000 -72 %	85,548 -14 %

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

(03/11/2026)

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