

LIMITED LIABILITY PARTNERSHIP "OIL
TRADE-PV"

BIN 140140016830

Legal entity name	LIMITED LIABILITY PARTNERSHIP "OIL TRADE-PV"
Address	Pavlodar Region, Pavlodar A., Pavlodar, Street Toraigirova, House 79/1
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Istaeva Gul'Shat Serykovna · Director · 31/03/2024 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	21/01/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Court cases	Total cases: 3 · as plaintiff: 3 · latest case: 27/11/2024
Trademarks	Trademarks in the register: 1 · latest application: 15/08/2024
Registry events	Recorded registry events: 4 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	1,255,581,096 -66 %	2,781,546,052 122 %	84,307,910
Tax payments	20,251,308 -66 %	44,863,646 122 %	1,359,805

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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