

LIMITED LIABILITY PARTNERSHIP
"EXPRESSOIL"

BIN 140440026878

Legal entity name	LIMITED LIABILITY PARTNERSHIP "EXPRESSOIL"
Address	Pavlodar Region, Pavlodar A., Pavlodar, Potrebitelskii Kooperativ Sadovodov, Sadovodcheskih Tovarishestv Klen, Street Severnaya, 10
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	46711 - Wholesale of crude oil and associated gas
Officer	Korobitsyn Aleksey Vladimirovich · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	23/04/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2015	2017
Estimated revenue	20,933,494	361,460
Tax payments	337,637	5,830

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
(09/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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

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