

LIMITED LIABILITY PARTNERSHIP
"PETROVELVET"

BIN 150740016328

Legal entity name	LIMITED LIABILITY PARTNERSHIP "PETROVELVET"
Address	Pavlodar Region, Pavlodar A., Pavlodar, Promishlennaya Zona Centralnaya, 360
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	47999 - Other non-store retail
Officer	Tamashev Sulejman Kopesbaevich · Officer · 20/07/2015 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	20/07/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	08/11/2023

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 29/10/2018
Procurement	Contracts concluded: 6 · total value 134,969,500 ₸ · customers: 1 · latest contract: 04/10/2018
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 1 · latest event: 01/01/2020
Company size	small

Financials, ₸

	2019	2021	2023
Estimated revenue	610,253,476 1298 %	137,144	3,100
Tax payments	9,842,798 1298 %	2,212	50

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.

Ликвидация
(05/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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