

LIMITED LIABILITY PARTNERSHIP
"DERZHAVINSKAJA NEFTEBAZA"

BIN 120440011073

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DERZHAVINSKAJA NEFTEBAZA"
Address	Akmola Region, Jarkainskii Raion, Derjavinsk, Neftebaza, 13
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	46717 - Wholesale trade in diesel fuel
Officer	Bejsekeev Azamat Orazalievich · Director · 31/05/2020 - present
Former officers	Baqtybajuly Quanysh · Officer Isentaev Dulat Balagulovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	05/04/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 19 · as defendant: 19 · latest case: 17/06/2024
Registry events	Recorded registry events: 10 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	285,513,038 -87 %	48,652,640 -83 %	11,042,510 -77 %
Tax payments	4,605,049 -87 %	784,720 -83 %	178,105 -77 %

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 · 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 Unscrupulous participant in State Procurement
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Registration is invalid
- no In the registry of pseudo-entrepreneurs
- no Has a tax debt
- no Unfair supplier of Samruk-Kazyna JSC
- no Recognized as an inactive company
- no Reorganized in violation of the Tax Code
- no Absent at the legal address
- no Unscrupulous supplier NISH JSC
- yes Enforcement proceeding
- yes 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)

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