

LIMITED LIABILITY PARTNERSHIP  
"OPTIMUM-PETRO"

BIN 040640005435

|                   |                                                                                                 |
|-------------------|-------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "OPTIMUM-PETRO"                                                   |
| Address           | North Kazakhstan Region, Mamlutskii Raion, Mamlutskaya A., Mamlutka, Street Severnaya, House 31 |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                            |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                            |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                            |
| Industry          | 01111 - Cultivation of cereals and leguminous crops, including seed production                  |
| Officer           | <a href="#">Mahinja Evgenij Sergeevich</a> · Director · 05/10/2025 - present                    |
| Former officers   | <del><a href="#">Mendeev Rail Zakirovich</a></del> · Director · 27/02/2015                      |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                            |
| Incorporated      | 22/06/2004                                                                                      |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                            |
| Ownership type    | private                                                                                         |

Business activity indicators

|                 |                                                                              |
|-----------------|------------------------------------------------------------------------------|
| Personnel       | Headcount: 3 employees                                                       |
| Court cases     | Total cases: 3 · as plaintiff: 2 · as defendant: 1 · latest case: 24/08/2021 |
| Land parcels    | Land parcels recorded in the register: 15                                    |
| Registry events | Recorded registry events: 6 · latest event: 01/07/2024                       |
| Company size    | small                                                                        |

Financials, ₸

|                   | 2024                 | 2025                | 2026*       |
|-------------------|----------------------|---------------------|-------------|
| Estimated revenue | 551,093,386<br>-58 % | 545,847,256<br>-1 % | 297,821,278 |
| Tax payments      | 8,888,603<br>-58 %   | 8,803,988<br>-1 %   | 4,803,569   |

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  
(10/10/2026)

Indicators \*

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

Risk factors

No matches in the available checks

Risk register screening

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