

LIMITED LIABILITY PARTNERSHIP  
"PETROTRANSSEVIS"

BIN 051240003588

|                   |                                                                                              |
|-------------------|----------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "PETROTRANSSEVIS"                                              |
| Address           | North Kazakhstan Region, Raion Magjana Jumabaeva,<br>S.O.Baiterek, S.Ryavkino, Street Ujnaya |
| 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          | 02200 - Logging                                                                              |
| Officer           | <a href="#">Lastovets Aleksandr Georgievich</a> · Officer                                    |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                         |
| Incorporated      | 28/12/2005                                                                                   |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                         |
| Ownership type    | private                                                                                      |
| Dissolution date  | 13/10/2023                                                                                   |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Registry events | Recorded registry events: 6 · latest event: 01/09/2023 |
| Company size    | small                                                  |

Financials, ₸

|                   | 2021             | 2022                 | 2023               |
|-------------------|------------------|----------------------|--------------------|
| Estimated revenue | 446,400<br>-92 % | 24,800,000<br>5456 % | 1,591,478<br>-94 % |
| Tax payments      | 7,200<br>-92 %   | 400,000<br>5456 %    | 25,669<br>-94 %    |

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  
(09/10/2026)

Indicators \*

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

Risk factors

No matches in the available checks

Risk register screening

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

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