

LIMITED LIABILITY PARTNERSHIP "RM PETROLEUM"

BIN 060640010069

Legal entity name	LIMITED LIABILITY PARTNERSHIP "RM PETROLEUM"
Address	North Kazakhstan Region, Petropavlovsk A., Petropavlovsk, Street Parkovaya, 57a
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Erofeev Evgenij Mihajlovich · Officer · 28/11/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	12/06/2006
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	05/03/2025

Business activity indicators

Court cases	Total cases: 3 · as defendant: 3 · latest case: 01/06/2022
Registry events	Recorded registry events: 3 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2018	2020	2023
Estimated revenue	51,653,440	120,696,640	94,984
	-98 %		
Tax payments	833,120	1,946,720	1,532
	-98 %		

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

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