

LIMITED LIABILITY PARTNERSHIP "CONCORD OIL"

BIN 030540007585

Legal entity name	LIMITED LIABILITY PARTNERSHIP "CONCORD OIL"
Address	North Kazakhstan Region, Petropavlovsk A., Petropavlovsk, Street Imeni Ibraya Altinsarina, House 168b
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	Tivanov Evgenij Vital'Evich · Director · 14/02/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	13/05/2003
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Court cases	Total cases: 6 · as plaintiff: 3 · as defendant: 3 · latest case: 26/04/2019
Procurement	Contracts concluded: 5 · total value 76,451,806 ₸ · customers: 5 · latest contract: 06/04/2021
Counterparties	Identified counterparties: 5
Registry events	Recorded registry events: 8 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2025
Estimated revenue	632,565,726 -96 %	774,485,028 22 %	86,614
Tax payments	10,202,673 -96 %	12,491,694 22 %	1,397

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
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- no 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
- no Enforcement proceeding

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