

LIMITED LIABILITY PARTNERSHIP "MARIS NEFTEPRODUKTY"

BIN 100940016762

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MARIS NEFTEPRODUKTY"
Address	North Kazakhstan Region, Taiinshinskii Raion, Taiinshinskaya A., Taiinsha, Street 50 Let Oktyabrya, Building 1
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	68202 - Lease (sublease) and operation of leased real estate
Officer	Sadvakasov Nugurbek Ajupovich · Director · 01/03/2005 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	22/09/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	12/12/2022

Business activity indicators

Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 04/02/2022
Registry events	Recorded registry events: 2 · latest event: 01/08/2021
Company size	small

Financials, ₸

	2018	2020	2022
Estimated revenue	14,977,526	6,200	94,984
	-26 %		
Tax payments	241,573	100	1,532
	-26 %		

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 · 1
- No matches · 15
- No data · 0

Risk factors

- On the bankruptcy register or in bankruptcy

Risk register screening

- In the registry of pseudo-entrepreneurs
- On the bankruptcy register or in bankruptcy
- Has a tax debt
- Absent at the legal address
- Has a tax debt over 150 MCI
- Enforcement proceeding
- Registered cessation of activity or de-registration
- Reorganized in violation of the Tax Code
- Unscrupulous supplier NISH JSC
- Limited issuance of electronic invoices (EInvoices)
- Unfair supplier of Samruk-Kazyna JSC
- Unscrupulous participant in State Procurement
- Registration is invalid
- Criminal cases
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Recognized as an inactive company

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