

LIMITED LIABILITY PARTNERSHIP
"SIBIR'OJLSAKTAU"

BIN 100740002120

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SIBIR'OJLSAKTAU"
Address	North kazakhstan region, Petropavlovsk G.A., G.Petropavlovsk, Street Abaya, House 29, Office 310b
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	46716 - Wholesale of motor gasoline
Officer	Morozov Aleksandr Vladimirovich · Director · 24/05/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	02/07/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 15 employees
Court cases	Total cases: 4 · as plaintiff: 2 · as defendant: 2 · latest case: 26/11/2019
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2016	2017	2018
Estimated revenue	119,791,508,076 245 %	108,766,476,558 -9 %	35,814,574,846 -67 %
Tax payments	1,932,121,098 245 %	1,754,298,009 -9 %	577,654,433 -67 %

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 · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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