

LIMITED LIABILITY PARTNERSHIP "ALEM-OIL KAZAKHSTAN"

BIN 100340010721

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ALEM-OIL KAZAKHSTAN"
Address	Almaty, Medeuskaa Raion, Street Jamakaeva, House 140
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	Borisov Igor' Vasil'Evich · Director · 19/02/2023 - present
Former officers	Altuhova Tat'iana Nikolaevna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	11/03/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 9 · name changes: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	1,661,942,426 -68 %	2,567,181,920 54 %	71,415,878 -97 %
Tax payments	26,805,523 -68 %	41,406,160 54 %	1,151,869 -97 %

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
(08/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

- no On the bankruptcy register or in bankruptcy
- no Has a tax debt
- no In the registry of pseudo-entrepreneurs
- yes Registered cessation of activity or de-registration
- no Criminal cases
- no Absent at the legal address
- no Unfair supplier of Samruk-Kazyna JSC
- no Has a tax debt over 150 MCI
- no Unscrupulous supplier NISH JSC
- no Registration is invalid
- 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
- no Unscrupulous participant in State Procurement
- no Limited issuance of electronic invoices (EInvoices)
- no 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.