

LIMITED LIABILITY PARTNERSHIP "SEVERNAJA TOPLIVNAJA KOMPANIJA"

BIN 121140014179

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SEVERNAJA TOPLIVNAJA KOMPANIJA"
Address	North Kazakhstan Region, Petropavlovsk A., Petropavlovsk, Street Nursultan Nazarbaev, House 207
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	Esbolsynov Nurtaj Vladimirovich · Director · 27/05/2025 - present
Former officers	Esbolsinov Hurtai Bladimirovich · Директор · 08/06/2025 Kochevov Ashat Zhanasovich · Director · 30/10/2013
Shareholders	Purchase a subscription to view the full information
Incorporated	21/11/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 234 employees
Court cases	Total cases: 45 · as plaintiff: 8 · as defendant: 37 · in the last 12 months: 1 · latest case: 13/01/2026
Procurement	Contracts concluded: 14,232 · total value 10,329,360,195 ₸ · customers: 719 · latest contract: 11/06/2026
Counterparties	Identified counterparties: 595
Registry events	Recorded registry events: 10 · latest event: 01/07/2024
Company size	medium

Financials, ₸

	2024	2025	2026*
Estimated revenue	14,256,591,364 -25 %	18,397,690,280 29 %	5,413,703,352
Tax payments	229,945,022 -25 %	296,736,940 29 %	87,317,796

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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