

LIMITED LIABILITY PARTNERSHIP
"PETRO-PRODUKT"

BIN 140240012038

Legal entity name	LIMITED LIABILITY PARTNERSHIP "PETRO-PRODUKT"
Address	Almaty, Medeuskaa Raion, Street Makataeva, House 47
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	Bajguanyshev Nurzhan Abaevich · Director · 04/04/2023 - present
Former officers	Hachikjan Liik · Officer · 12/07/2010 Savel'Ev Oleg Valer'Evich · Officer · 04/01/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	11/02/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Court cases	Total cases: 14 · as plaintiff: 1 · as defendant: 13 · latest case: 05/12/2022
Procurement	Contracts concluded: 899 · total value 1,124,460,775 ₸ · customers: 122 · latest contract: 30/12/2022
Counterparties	Identified counterparties: 123
Registry events	Recorded registry events: 5 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	445,161,240 292 %	313,447,014 -30 %	214,059,030 -32 %
Tax payments	7,180,020 292 %	5,055,597 -30 %	3,452,565 -32 %

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 · 2
- No matches · 14
- No data · 0

Risk factors

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

Risk register screening

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

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