

LIMITED LIABILITY PARTNERSHIP "OILTRADE KZ (OJLTREJD KZ)"

BIN 171140020737

Legal entity name	LIMITED LIABILITY PARTNERSHIP "OILTRADE KZ (OJLTREJD KZ)"
Address	North Kazakhstan Region, Petropavlovsk A., Petropavlovsk, Street Konstitucii Kazahstana, 54
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	Pal'Ora Oleg Stepanovich · Officer · 16/11/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	16/11/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	09/12/2025

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	6,592,956	45,898,662	152,625,338
		596 %	233 %
Tax payments	106,338	740,301	2,461,699
		596 %	233 %

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.

Reorganized (merger, acquisition)
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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