

LIMITED LIABILITY PARTNERSHIP "KURGAN MUNAI GROUP"

BIN 130440030547

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KURGAN MUNAI GROUP"
Address	Akmola Region, Esilskii Raion, Esil, Microdistrict Batis, Stroenie 28/3
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	46717 - Wholesale trade in diesel fuel
Officer	Panasjuk Vladimir Petrovich · Director · 07/06/2022 - present
Former officers	Azarova Elena Aleksandrovna · Officer · 04/02/2016
Shareholders	Purchase a subscription to view the full information
Incorporated	29/04/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 26/11/2018
Procurement	Contracts concluded: 4 · total value 1,563,821 ₸ · customers: 4 · latest contract: 14/03/2016
Counterparties	Identified counterparties: 5
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2025
Estimated revenue	667,122,666 -43 %	6,355,744 -99 %	180,606
Tax payments	10,760,043 -43 %	102,512 -99 %	2,913

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
(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.