

LNP PETROL, TOO

BIN 131140021222

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "LNP PETROL"		
Address	East Kazakhstan Region, Ridder, St. Ostrovskogo, D. 101		
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	46719 - Wholesale of other fuels		
Officer	Sadykov Kajrat Karymovich · Officer Dusipov Malik Gazizovich · Officer		
Shareholders	Purchase a subscription to view the full information		
Incorporated	23/11/2013		
Share capital	Purchase a subscription to view the full information		
Ownership type	private	Subsidiaries	2
Dissolution date	21/07/2020	Branches	2

Business activity indicators

Court cases	Total cases: 5 · as defendant: 5 · latest case: 05/04/2019
Procurement	Contracts concluded: 91 · total value 73,763,411 ₸ · customers: 32 · latest contract: 04/07/2016
Counterparties	Identified counterparties: 32
Registry events	Recorded registry events: 4 · latest event: 01/07/2020
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	116,936,588 -77 %	2,303,486 -98 %	38,433,056 1568 %
Tax payments	1,886,074 -77 %	37,153 -98 %	619,888 1568 %

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.

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

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