

LIMITED LIABILITY PARTNERSHIP "OIL TRANS SOLUTIONS"

BIN 241140017148

Legal entity name	LIMITED LIABILITY PARTNERSHIP "OIL TRANS SOLUTIONS"
Address	Almaty, Almalinskii Raion, Street Jeltoksan, House 96/98
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	49410 - Activities of road freight transport
Officer	Aliev Azat Askarovich · Director · 10/09/2025 - present
Former officers	Mamyt Sabit Serikuly · Officer · 12/11/2024
Shareholders	Purchase a subscription to view the full information
Incorporated	13/11/2024
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 6 employees
Company size	small

Financials, ₸

	2025	2026*
Estimated revenue	2,502,956,058	2,254,522,368
Tax payments	40,370,259	36,363,264

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
(09/10/2026)

Indicators *

-  Checks · 16
-  Matches · 1
-  No matches · 15
-  No data · 0

Risk factors

-  Registered cessation of activity or de-registration

Risk register screening

- no

Has a tax debt over 150 MCI
- no

In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no

Recognized as an inactive company
- no

Criminal cases
- no

Registration is invalid
- no

Enforcement proceeding
- no

In the registry of pseudo-entrepreneurs
- no

On the bankruptcy register or in bankruptcy
- no

Unscrupulous supplier NISH JSC
- yes

Registered cessation of activity or de-registration
- no

Has a tax debt
- no

Reorganized in violation of the Tax Code
- no

Absent at the legal address
- no

Unfair supplier of Samruk-Kazyna JSC
- no

Unscrupulous participant in State Procurement
- no

Limited issuance of electronic invoices (EInvoices)

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