

LIMITED LIABILITY PARTNERSHIP "ALPHA OIL KZ"

BIN 160940003692

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ALPHA OIL KZ"
Address	East Kazakhstan Region, Ust-Kamenogorsk A., Ust-Kamenogorsk, Street Naberejnaya Imeni Slavskogo, 40
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	Zhanybaeva Asel' Kajratovna · Director
Former officers	Tastanbek Asel' Kajratovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	05/09/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 4 · latest event: 01/10/2024
Company size	small

Financials, ₸

	2016	2017
Estimated revenue	313,348	639,096 104 %
Tax payments	5,054	10,308 104 %

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 · 2
- No matches · 14
- No data · 0

Risk factors

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

Risk register screening

- 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 Registration is invalid
- yes Enforcement proceeding
- no In the registry of pseudo-entrepreneurs
- yes Registered cessation of activity or de-registration
- no Has a tax debt
- no Unscrupulous supplier NISH JSC
- no Limited issuance of electronic invoices (EInvoices)
- no Criminal cases
- no Reorganized in violation of the Tax Code
- no Unfair supplier of Samruk-Kazyna JSC
- no Has a tax debt over 150 MCI
- no On the bankruptcy register or in bankruptcy
- no Absent at the legal address

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