

LIMITED LIABILITY PARTNERSHIP
"OILTRANSGROUP"

BIN 110940008001

Legal entity name	LIMITED LIABILITY PARTNERSHIP "OILTRANSGROUP"
Address	Aktobe region, Aktobe G.A., G.Aktobe, Raion Astana, Pojarskogo, 36/3, 110
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	41201 - Construction of residential buildings
Officer	Onerbaev Aqsunqar Berdalyuly · Officer · 03/11/2006 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	13/09/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	16/01/2023

Business activity indicators

Court cases	Total cases: 3 · as defendant: 3 · latest case: 15/08/2017
Procurement	Contracts concluded: 4 · total value 870,600 ₸ · customers: 3 · latest contract: 06/06/2017
Counterparties	Identified counterparties: 3
Company size	small

Financials, ₸

	2020
Estimated revenue	1,202,304
Tax payments	19,392

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
(08/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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