

LIMITED LIABILITY PARTNERSHIP
"KAZEKSPOTREJD"

BIN 130340024757

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAZEKSPOTREJD"
Address	Aktobe region, Aktobe G.A., G.Aktobe, Raion Astana, Street Mareseva, 87, Apt 301
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	Luhmanova Ksenija Aleksandrovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	29/03/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	14/01/2026

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2015	2019
Estimated revenue	11,522,080	562,464
Tax payments	185,840	9,072

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
(10/10/2026)

Indicators *

- Checks · 16
- Matches · 3
- No matches · 13
- No data · 0

Risk factors

- Enforcement proceeding
- Registration is invalid
- On the bankruptcy register or in bankruptcy

Risk register screening

- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- In the registry of pseudo-entrepreneurs
- Absent at the legal address
- Limited issuance of electronic invoices (EInvoices)
- Enforcement proceeding
- Registered cessation of activity or de-registration
- Has a tax debt
- Criminal cases
- Unfair supplier of Samruk-Kazyna JSC
- Unscrupulous participant in State Procurement
- Registration is invalid
- On the bankruptcy register or in bankruptcy
- Reorganized in violation of the Tax Code
- Has a tax debt over 150 MCI
- Unscrupulous supplier NISH JSC
- Recognized as an inactive company

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