

LIMITED LIABILITY PARTNERSHIP
"PETROLEUM HOLDING"

BIN 090440013715

Legal entity name	LIMITED LIABILITY PARTNERSHIP "PETROLEUM HOLDING"		
Address	Astana, Raion Baiqonir, Street Baktioraz Beisekbaev, Building 9/1		
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	81101		
Officer	Ahimov Sagat Kadyrtaevich · Director · 06/08/2025 - present		
Former officers	Hurim Gabbas Cerikuli · Директор · 23/12/2021 Tovkach Sergej Viktorovich · Officer · 28/12/2023 Rahimzhanov Erkin Serikovich · Officer · 01/04/2024 Nurym Gabbas Serikuly · Director · 24/11/2021 Mukazhanova Alija Amangel'Dievna · Officer		
Shareholders	Purchase a subscription to view the full information		
Incorporated	17/04/2009		
Share capital	Purchase a subscription to view the full information		
Ownership type	private	Subsidiaries	1
		Branches	1

Business activity indicators

Personnel	Headcount: 98 employees · headcount change: +1
Court cases	Total cases: 2 · as defendant: 2 · latest case: 29/11/2016
Trademarks	Trademarks in the register: 1 · latest application: 31/07/2014
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 10 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	14,200,026,532 -44 %	15,029,653,492 6 %	7,833,668,504
Tax payments	229,032,686 -44 %	242,413,766 6 %	126,349,492

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
(04/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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