

LIMITED LIABILITY PARTNERSHIP
"ASTANA-TRANS-OIL"

BIN 081240010922

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ASTANA-TRANS-OIL"
Address	Astana, Raion Nura, Shosse Korgaljin, Soorujenie 19t
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	52291 - Forwarding services
Officer	Ahmetuly Asqar · Director · 15/05/2025 - present
Former officers	Asankulov Askar Ahmetovich · Генеральный директор · 13/02/2023 Asankulov Askar Ahmetovich · CEO · 20/03/2023 Begaliyev Ajbek Orazbekovich · Officer · 27/02/2025
Shareholders	Purchase a subscription to view the full information
Incorporated	18/12/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 7 employees
Procurement	Contracts concluded: 4 · total value 44,745,000 ₸ · customers: 1 · latest contract: 14/10/2022
Trademarks	Trademarks in the register: 1 · latest application: 24/05/2023
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 12 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	2,025,590,344 -9 %	5,421,041,176 168 %	77,330,988
Tax payments	32,670,812 -9 %	87,436,148 168 %	1,247,274

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 · 2
- No matches · 14
- No data · 0

Risk factors

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

Risk register screening

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