

LIMITED LIABILITY PARTNERSHIP "ASTANA OIL TRADE"

BIN 100740015241

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ASTANA OIL TRADE"
Address	Astana, Raion Esil, Street Buqar Jirau, House 19, N.P. 25
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	Tungishbekov Samat Nuralbajevich · Director · 18/04/2023 - present
Former officers	Tatibaev Zhanuzak Abdurasilovich · Officer · 10/06/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	27/07/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 10 employees
Court cases	Total cases: 3 · as plaintiff: 1 · as defendant: 2 · latest case: 09/07/2024
Land parcels	Land parcels recorded in the register: 1
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 7 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	564,297,278 28 %	733,721,950 30 %	14,676,886,512
Tax payments	9,101,569 28 %	11,834,225 30 %	236,723,976

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
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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