

LIMITED LIABILITY PARTNERSHIP "CONDOR OILFIELD EQUIPMENT EXPO"

BIN 100940016702

Legal entity name	LIMITED LIABILITY PARTNERSHIP "CONDOR OILFIELD EQUIPMENT EXPO"
Address	Astana, Raion Nura, Jiloi Massiv Ilinka, Street Muhamet-Saliq Babajanov, 59
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	46190 - The activities of agents for the wholesale trade of a wide range of goods
Officer	Tolekeev Nurbek Qanatuly · Officer · 01/02/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	28/09/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	24/11/2025

Business activity indicators

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

Financials, ₸

	2015	2016	2017
Estimated revenue	701,092,094	4,040,478 -99 %	1,051,644 -74 %
Tax payments	11,307,937	65,169 -99 %	16,962 -74 %

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
(05/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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