

LIMITED LIABILITY PARTNERSHIP "TORGOVYJ DOM STANDART OIL"

BIN 120540001832

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TORGOVYJ DOM STANDART OIL"
Address	Shymkent, Abaiskii Raion, Microdistrict Akjaiik, Street N.Onalbaeva, House 12
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	Prinin Dmitrij Nikolaevich · Director · 20/06/2022 - present
Former officers	Zhunabekova Ajagoz Dauleshevna · Руководитель, назначенный (избранный) уполномоченным органом юридического лица Директор Ivashevskij Vladimir Vladimirovich · Officer Satpaev Serik Kairgel'Dinovich · Officer · 25/02/2017
Shareholders	Purchase a subscription to view the full information
Incorporated	02/05/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 14/06/2019
Procurement	Contracts concluded: 22 · total value 689,732,982 ₸ · customers: 14 · latest contract: 19/11/2019
Counterparties	Identified counterparties: 15
Registry events	Recorded registry events: 11 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	725,605,220 1023 %	1,569,263,338 116 %	54,560 -100 %
Tax payments	11,703,310 1023 %	25,310,699 116 %	880 -100 %

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
(11/10/2026)

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

- yes Enforcement proceeding
- no In the registry of pseudo-entrepreneurs
- 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 On the bankruptcy register or in bankruptcy
- no Criminal cases
- no Unscrupulous participant in State Procurement
- no Reorganized in violation of the Tax Code
- no Limited issuance of electronic invoices (EInvoices)
- yes Registered cessation of activity or de-registration
- no Has a tax debt
- no Absent at the legal address
- 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.