

LIMITED LIABILITY PARTNERSHIP "PETROLINE BAU" /PETROLAJN BAU/

BIN 130340004871

Legal entity name	LIMITED LIABILITY PARTNERSHIP "PETROLINE BAU" /PETROLAJN BAU/
Address	Astana, Raion Baiqonir, Shosse Alash, 30/4
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	43220 - Installation of water supply, heating and air conditioning systems
Officer	Bobrov Dmitrij Vasil'Evich · Officer · 01/10/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	06/03/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	18/07/2023

Business activity indicators

Court cases	Total cases: 16 · as plaintiff: 4 · as defendant: 12 · latest case: 12/01/2022
Registry events	Recorded registry events: 1 · latest event: 01/11/2018
Company size	small

Financials, ₸

	2016	2017	2018
Estimated revenue	309,483,912 -61 %	413,906,172 34 %	3,059,700 -99 %
Tax payments	4,991,676 -61 %	6,675,906 34 %	49,350 -99 %

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
(12/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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