

LIMITED LIABILITY PARTNERSHIP
"PETROLEUM TRANS OIL"

BIN 151140014491

Legal entity name	LIMITED LIABILITY PARTNERSHIP "PETROLEUM TRANS OIL"
Address	Astana, Raion Esil, Street Saraishiq, House 7/1
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	46713 - Wholesale trade in coal
Officer	Mukataev Baurzhan Ermaganbetovich · Director · 26/12/2023 - present
Former officers	Mukataev Balgabaj Ermaganbetovich · Officer Balieva Gul'Zajra Serikzhanovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	17/11/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 9 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	16,740,000	33,982,138 103 %	36,377,074 7 %
Tax payments	270,000	548,099 103 %	586,727 7 %

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
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- On the bankruptcy register or in bankruptcy
- Registered cessation of activity or de-registration
- Absent at the legal address
- Has a tax debt over 150 MCI
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Enforcement proceeding
- Has a tax debt
- Reorganized in violation of the Tax Code
- Limited issuance of electronic invoices (EInvoices)
- In the registry of pseudo-entrepreneurs
- Unscrupulous participant in State Procurement
- Recognized as an inactive company
- Registration is invalid
- Criminal cases
- Unfair supplier of Samruk-Kazyna JSC
- Unscrupulous supplier NISH JSC

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