

LIMITED LIABILITY PARTNERSHIP
"PETROLEUMPRODUCTS"

BIN 150940016474

Legal entity name	LIMITED LIABILITY PARTNERSHIP "PETROLEUMPRODUCTS"
Address	Aktobe Region, Aktobe A., Aktobe, Raion Astana, Bez Tipa Bez Nazvaniya, Promzona, Raion Azhs, House 132
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	Lebedev Dmitrij Valer'Evich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	18/09/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	13/01/2026

Business activity indicators

Court cases	Total cases: 4 · as plaintiff: 3 · as defendant: 1 · latest case: 20/11/2017
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2016	2017
Estimated revenue	20,132,516	9,645,960 -52 %
Tax payments	324,718	155,580 -52 %

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
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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