

LIMITED LIABILITY PARTNERSHIP "INVEST OIL TRADE"

BIN 180340030225

Legal entity name	LIMITED LIABILITY PARTNERSHIP "INVEST OIL TRADE"
Address	Aktobe Region, Aktobe A., Aktobe, Raion Astana, Microdistrict 12, House 21g
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	Satmagambetov Nijaz Mirambekovich · Director · 23/02/2025 - present
Former officers	Ermukanova Majra Ubishtaevna · Директор · 07/12/2020 Tasmagambetov Il'Jas Kurmangalievich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	27/03/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 17 employees
Court cases	Total cases: 8 · as plaintiff: 1 · as defendant: 7 · latest case: 01/04/2024
Land parcels	Land parcels recorded in the register: 1
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 14 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	28,777,833,634 -36 %	23,698,654,196 -18 %	1,856,268,344 -92 %
Tax payments	464,158,607 -36 %	382,236,358 -18 %	29,939,812 -92 %

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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