

LIMITED LIABILITY PARTNERSHIP "OIL COMMUNICATION COMPANY"

BIN 010240002410

Legal entity name	LIMITED LIABILITY PARTNERSHIP "OIL COMMUNICATION COMPANY"
Address	Almaty, Bostandikskii Raion, Street Radostovca, House 213
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Karaeva Sevil' Hatamshaevna · Генеральный директор Kantarbaev Bakyt Zhaksybekovich · Officer · 24/05/2022 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	07/02/2001
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	15/10/2024

Business activity indicators

Court cases	Total cases: 9 · as plaintiff: 5 · as defendant: 4 · latest case: 08/06/2017
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	271,250 -95 %	77,578,926 28501 %	8,928,000 -88 %
Tax payments	4,375 -95 %	1,251,273 28501 %	144,000 -88 %

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
(05/10/2026)

Indicators *

- Checks · 16
- Matches · 4
- No matches · 12
- No data · 0

Risk factors

- On the bankruptcy register or in bankruptcy
- Registered cessation of activity or de-registration
- Absent at the legal address
- Enforcement proceeding

Risk register screening

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

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