

LIMITED LIABILITY PARTNERSHIP "MARBURG OIL" (MARBURG OIL)

BIN 010740005750

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MARBURG OIL" (MARBURG OIL)
Address	Almaty, Medeuskii Raion, Microdistrict Kok-Tobe, 91
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	Nedopekin Nikolaj Gennad'Evich · Director · 04/11/2014 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	11/07/2001
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: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	11,980,756 2967 %	6,196,342 -48 %	4,296,600 -31 %
Tax payments	193,238 2967 %	99,941 -48 %	69,300 -31 %

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 · 3
- No matches · 13
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding
- Absent at the legal address

Risk register screening

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

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