

LIMITED LIABILITY PARTNERSHIP
"TOPLIVNO-ENERGETICHESKIJ KOMPLEKS
"MERIDIAN""

BIN 181140028259

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TOPLIVNO-ENERGETICHESKIJ KOMPLEKS "MERIDIAN""
Address	Aktobe Region, Aktobe A., Aktobe, Raion Astana, Avenue Alii Moldagulovoi, Stroenie 46
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	Vasin Artur Igorevich · Director · 29/06/2025 - present
Former officers	Kubenov Ajbek Berikgaliuly · Officer · 04/12/2023 Kuzhantaev Baurzhan Kuanyshevich · Officer · 24/11/2018
Shareholders	Purchase a subscription to view the full information
Incorporated	24/11/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 10 employees
Court cases	Total cases: 6 · as plaintiff: 3 · as defendant: 3 · in the last 12 months: 6 · latest case: 08/04/2026
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	568,035,382 1 %	828,241,694 46 %	946,217,712
Tax payments	9,161,861 1 %	13,358,737 46 %	15,261,576

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

- no In the registry of pseudo-entrepreneurs
- no On the bankruptcy register or in bankruptcy
- no Criminal cases
- no Unscrupulous participant in State Procurement
- no Absent at the legal address
- no Has a tax debt over 150 MCI
- 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 Has a tax debt
- no Reorganized in violation of the Tax Code
- no Unfair supplier of Samruk-Kazyna JSC
- no Enforcement proceeding
- no Registered cessation of activity or de-registration
- no Unscrupulous supplier NISH JSC
- no Registration is invalid

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