LIMITED LIABILITY PARTNERSHIP "OILEAKS"

BIN 060540006097

Legal entity name	LIMITED LIABILITY PARTNERSHIP "OILEAKS"
Address	Almaty, G. Bostandikskii Raion, Microdistrict Orbita 1, 9, Apt 39
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	45111 - Wholesale of cars and light vehicles
Officer	Vdovin Igor' Stanislavovich · Officer · 10/01/2020 - present
Former officers	~~Naumov Jurij Anatol'Evich~~ · Officer ~~Naumov Jurij~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	16/05/2006
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	29/09/2023

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/01/2020
Company size	small

Financials, ₸

	2015	2016
Estimated revenue	98,247,742	52,131,956 -47 %
Tax payments	1,584,641	840,838 -47 %

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

(03/11/2026)

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