

LIMITED LIABILITY PARTNERSHIP "TORGOVYJ DOM "TEHNICHESKIE MASLA - KAZAHSTAN"

BIN 050940001207

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TORGOVYJ DOM "TEHNICHESKIE MASLA - KAZAHSTAN"		
Address	Almaty, Medeuskii Raion, Street Gogolya, 39a, Office 310/1		
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	Ul'Janov Oleg Sergeevich · Officer · 17/11/2016 - present		
Shareholders	Purchase a subscription to view the full information		
Incorporated	08/09/2005		
Share capital	Purchase a subscription to view the full information		
Ownership type	private	Subsidiaries	4
Dissolution date	24/11/2023	Branches	4

Business activity indicators

Court cases	Total cases: 71 · as plaintiff: 68 · as defendant: 3 · latest case: 17/11/2022
Procurement	Contracts concluded: 75 · total value 22,484,050 ₸ · customers: 47 · latest contract: 28/12/2016
Counterparties	Identified counterparties: 47
Registry events	Recorded registry events: 3 · name changes: 2 · latest event: 01/10/2021
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	91,680,144 7226 %	50,344,000 -45 %	1,069,500 -98 %
Tax payments	1,478,712 7226 %	812,000 -45 %	17,250 -98 %

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

- no Registered cessation of activity or de-registration
- no Criminal cases
- no Absent at the legal address
- no In the registry of pseudo-entrepreneurs
- no On the bankruptcy register or in bankruptcy
- no Unfair supplier of Samruk-Kazyna JSC
- yes Enforcement proceeding
- no Reorganized in violation of the Tax Code
- no Has a tax debt over 150 MCI
- no Limited issuance of electronic invoices (EInvoices)
- no Has a tax debt
- 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
- no Recognized as an inactive company
- 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.