

LIMITED LIABILITY PARTNERSHIP "V-OIL TRANS"

BIN 070640006200

|                   |                                                                              |
|-------------------|------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "V-OIL TRANS"                                  |
| Address           | Almaty, Jetisuskii Raion, Street Severnoe Kolco, 53 B                        |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>         |
| Email             | <a href="#">Purchase a subscription to view the full information</a>         |
| Website           | <a href="#">Purchase a subscription to view the full information</a>         |
| Industry          | 49420 - Provision of moving services                                         |
| Officer           | <a href="#">Kan Stanislav Valer'Eovich</a> · Director · 23/10/2016 - present |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>         |
| Incorporated      | 04/06/2007                                                                   |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>         |
| Ownership type    | private                                                                      |

Business activity indicators

|                 |                                                                              |
|-----------------|------------------------------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                                       |
| Court cases     | Total cases: 7 · as plaintiff: 1 · as defendant: 6 · latest case: 28/11/2018 |
| Registry events | Recorded registry events: 3 · latest event: 01/07/2024                       |
| Company size    | small                                                                        |

Financials, ₸

|                   | 2020                | 2021               | 2022            |
|-------------------|---------------------|--------------------|-----------------|
| Estimated revenue | 28,402,138<br>165 % | 3,764,764<br>-87 % | 9,920<br>-100 % |
| Tax payments      | 458,099<br>165 %    | 60,722<br>-87 %    | 160<br>-100 %   |

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  
(05/10/2026)

Indicators \*

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

- no 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)
- no Registered cessation of activity or de-registration
- no 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.