

LIMITED LIABILITY PARTNERSHIP "CENTRAL OIL TRADING CO"

BIN 080140018278

Legal entity name	LIMITED LIABILITY PARTNERSHIP "CENTRAL OIL TRADING CO"
Address	Almaty, Medeuskaa Raion, Microdistrict Samal-3, House 25/5
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	Zholshibekov Azamat Tazhimetovich · Director · 18/01/2026 - present
Former officers	Bukeev Bahyt El'Shibekovich · Директор · 18/04/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	30/01/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 16 · as plaintiff: 12 · as defendant: 4 · latest case: 30/10/2024
Procurement	Contracts concluded: 1,006 · total value 1,476,107,717 ₸ · customers: 328 · latest contract: 18/11/2025
Counterparties	Identified counterparties: 294
Registry events	Recorded registry events: 3 · name changes: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	448,327,642 127 %	1,539,669,746 243 %	7,035,140
Tax payments	7,231,091 127 %	24,833,383 243 %	113,470

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
(04/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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