

LIMITED LIABILITY PARTNERSHIP
"INDUSTRIAL'NAJA NEFTJANAJA KOMPANIJA - T"

BIN 080940012119

Legal entity name	LIMITED LIABILITY PARTNERSHIP "INDUSTRIAL'NAJA NEFTJANAJA KOMPANIJA - T"
Address	Almaty, Bostandikskii Raion, Street Radostovca, 213
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	Kazbekova Svetlana Gennad'Evna · Officer · 06/11/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	19/09/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	06/10/2023

Business activity indicators

Court cases	Total cases: 13 · as plaintiff: 3 · as defendant: 10 · latest case: 28/09/2021
Trademarks	Trademarks in the register: 2 · latest application: 18/02/2009
Registry events	Recorded registry events: 1 · latest event: 01/12/2018
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	56,419,504 99 %	43,745,650 -22 %	71,989,750 65 %
Tax payments	909,992 99 %	705,575 -22 %	1,161,125 65 %

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
(11/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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