

LIMITED LIABILITY PARTNERSHIP "ALM TRADE OIL "

BIN 080840005628

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ALM TRADE OIL "
Address	Almaty, Bostandikskii Raion, Microdistrict "Orbita 4", 11, K 295
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	Zhappasbaev Erbol Ualievich · Officer
Former officers	Zhappasbaev Erbol · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	08/08/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	19/12/2023

Business activity indicators

Company size	small
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Financials, ₸

	2016
Estimated revenue	111,978,820
Tax payments	1,806,110

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

(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- Has a tax debt over 150 MCI
- Unscrupulous participant in State Procurement
- Has a tax debt
- Criminal cases
- Reorganized in violation of the Tax Code
- Limited issuance of electronic invoices (EInvoices)
- In the registry of pseudo-entrepreneurs
- Absent at the legal address
- Unfair supplier of Samruk-Kazyna JSC
- On the bankruptcy register or in bankruptcy
- Registered cessation of activity or de-registration
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Unscrupulous supplier NISH JSC
- Recognized as an inactive company
- Registration is invalid
- Enforcement proceeding

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