

LIMITED LIABILITY PARTNERSHIP "OIL TRUST"

BIN 100640012709

Legal entity name	LIMITED LIABILITY PARTNERSHIP "OIL TRUST"
Address	Almaty, Medeuskii Raion, Microdistrict Kok-Tobe, Street Janibekova, House 107
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	Antsiev Vadim Pavlovich · Director · 09/01/2024 - present
Former officers	Vakulenko Natal'ja Aleksandrovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	18/06/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 21/04/2021
Land parcels	Land parcels recorded in the register: 2
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	46,287,898 38 %	48,877,452 6 %	23,618,776
Tax payments	746,579 38 %	788,346 6 %	380,948

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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