

LIMITED LIABILITY PARTNERSHIP "PETRO MINERAL FINANCE" (PETRO MINERAL FINANS)

BIN 110240012815

Legal entity name	LIMITED LIABILITY PARTNERSHIP "PETRO MINERAL FINANCE" (PETRO MINERAL FINANS)
Address	Almaty, Almalinskii Raion, Street Shevchenko, 90, Office №81
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	74909 - Other professional, scientific and technical activities not included in other groups
Officer	Kasymbekova Gauhar Malikovna · Director · 04/04/2019 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	15/02/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 8 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2015	2016	2019
Estimated revenue	2,765,200	1,077,932 -61 %	1,017,544
Tax payments	44,600	17,386 -61 %	16,412

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
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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