

LIMITED LIABILITY PARTNERSHIP "ARAL'SKIJ NEFTJANOJ TERMINAL"

BIN 110240003975

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ARAL'SKIJ NEFTJANOJ TERMINAL"
Address	Almaty, Bostandikskii Raion, Microdistrict Orbita 3, 52
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	Bogomolov Aleksej Vladimirovich · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	04/02/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Court cases	Total cases: 13 · as defendant: 13 · latest case: 04/12/2018
Land parcels	Land parcels recorded in the register: 3
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2015	2016	2017
Estimated revenue	2,402,346,426	1,415,598,756	270,642,090
		-41 %	-81 %
Tax payments	38,747,523	22,832,238	4,365,195
		-41 %	-81 %

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
(08/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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