

LIMITED LIABILITY PARTNERSHIP "PETROLEX GROUP (PETROLEKS GRUPP)"

BIN 111140012309

Legal entity name	LIMITED LIABILITY PARTNERSHIP "PETROLEX GROUP (PETROLEKS GRUPP)"
Address	Almaty, Bostandikskii Raion, Avenue Al-Farabi, House 77/7, Korpus 1
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	Sagintaeva Bakyt Altynbekovna · Officer · 27/12/2023 - present
Former officers	Kalybaev Sagyngali Shahimardanovich · Officer · 17/03/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	18/11/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	18/11/2024

Business activity indicators

Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	101,104,707,270 66 %	16,757,670 -100 %	751,571,006 4385 %
Tax payments	1,630,721,085 66 %	270,285 -100 %	12,122,113 4385 %

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
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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