

LIMITED LIABILITY PARTNERSHIP "PARASAT PETROLEUM"

BIN 111040000420

Legal entity name	LIMITED LIABILITY PARTNERSHIP "PARASAT PETROLEUM"
Address	Almaty, G. Auezovskii Raion, Microdistrict Jetisu 2, 5, Apt 37
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	Kirgimbaev Nurbol Balhashuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	03/10/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	04/11/2025

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2017
Estimated revenue	35,836
Tax payments	578

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

- Criminal cases
- Reorganized in violation of the Tax Code
- Unscrupulous participant in State Procurement
- 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
- In the registry of pseudo-entrepreneurs
- Absent at the legal address
- On the bankruptcy register or in bankruptcy
- Registered cessation of activity or de-registration
- Unfair supplier of Samruk-Kazyna JSC
- Has a tax debt over 150 MCI
- Limited issuance of electronic invoices (EInvoices)
- Has a tax debt

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