

LIMITED LIABILITY PARTNERSHIP "KBA OIL COMPANY"

BIN 120240009562

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KBA OIL COMPANY"
Address	Almaty, Turksibskii Raion, Street Zakarpatskaya, 45
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	71122 - Geological exploration and survey activities (excluding research and development)
Officer	Kurmanbaev Ansar Nurlybekovich · Director · 04/11/2020 - present
Former officers	Dzhunusbekov Alibek Rysbekovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	13/02/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Court cases	Total cases: 16 · as plaintiff: 4 · as defendant: 12 · latest case: 30/11/2021
Registry events	Recorded registry events: 9 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2021	2022	2024
Estimated revenue	143,960,404 -75 %	60,473,808 -58 %	21,390,000
Tax payments	2,321,942 -75 %	975,384 -58 %	345,000

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

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