

LIMITED LIABILITY PARTNERSHIP "KTO MINERAL OIL"

BIN 130640015293

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KTO MINERAL OIL"
Address	Karaganda Region, Karaganda A., Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Street Kirpichnaya, Stroenie 42
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	Karzhauv Askar Altaevich · Director · 19/06/2024 - present
Former officers	Karjauv Askar Altaevich · Директор · 09/05/2023 Gareeva Nailja Raufovna · Director · 08/02/2021 Zhiymbaev Sajat Sajlauovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	19/06/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 4 employees
Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 28/03/2025
Procurement	Contracts concluded: 6 · total value 3,307,341 ₸ · customers: 4 · latest contract: 11/05/2023
Counterparties	Identified counterparties: 4
Registry events	Recorded registry events: 7 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	7,705,488,588 21 %	9,929,572,428 29 %	3,471,790,068
Tax payments	124,282,074 21 %	160,154,394 29 %	55,996,614

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
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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