

LIMITED LIABILITY PARTNERSHIP "SEN OIL"

BIN 131040004645

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SEN OIL"
Address	Almaty, Medeuskii Raion, Avenue Dostiq, 803, Apt Office Office 801
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	52291 - Forwarding services
Officer	Nurtaj Ersain Erzhigituly · Director · 03/10/2013 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	04/10/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 5 · as defendant: 5 · latest case: 24/02/2024
Procurement	Contracts concluded: 7 · total value 15,484,508,518 ₸ · customers: 1 · latest contract: 31/08/2017
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2020	2025
Estimated revenue	1,589,512,910 -58 %	2,678,772 -100 %	253,131,616
Tax payments	25,637,305 -58 %	43,206 -100 %	4,082,768

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
(10/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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