

LIMITED LIABILITY PARTNERSHIP "LIMIT OIL"

BIN 060640003175

Legal entity name	LIMITED LIABILITY PARTNERSHIP "LIMIT OIL"		
Address	Almaty, Almalinskii Raion, Street Baitursinuli, House 19		
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	46719 - Wholesale of other fuels		
Officer	Igimbaeva Candugash Muhametjanovna · Директор · 05/12/2022 - present Igimbaeva Sandugash Muhametzhonovna · Director · 01/08/2022 - present		
Former officers	Kostrikina Tat'iana Ivanovna · Director Mitrofanova Ija Dmitrievna · Officer Kalashnikova Irina Aleksandrovna · Officer Kolij-Oksana Anatol'Evna · Officer		
Shareholders	Purchase a subscription to view the full information		
Incorporated	13/06/2006		
Share capital	Purchase a subscription to view the full information		
Ownership type	private	Subsidiaries	1
Dissolution date	15/12/2023	Branches	1

Business activity indicators

Court cases	Total cases: 11 · as plaintiff: 3 · as defendant: 8 · latest case: 18/04/2024
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 12 · latest event: 01/09/2023
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	1,001,181,704 43 %	3,508,480,304 250 %	2,870,844,466 -18 %
Tax payments	16,148,092 43 %	56,588,392 250 %	46,303,943 -18 %

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.

Reorganized (merger, acquisition)
(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 Absent at the legal address
- no Unscrupulous supplier NISH JSC
- no In the registry of pseudo-entrepreneurs
- no Registered cessation of activity or de-registration
- no Has a tax debt
- no Unscrupulous participant in State Procurement
- 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 In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Recognized as an inactive company
- no Registration is invalid
- no Enforcement proceeding
- no Criminal cases

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