LIMITED LIABILITY PARTNERSHIP "FIRMA TAMERLAN-OIL"

BIN 141140011841

Legal entity name	LIMITED LIABILITY PARTNERSHIP "FIRMA TAMERLAN-OIL"
Address	Almaty, Turksibskii Raion, Street Iliiskii Trakt, 16
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	Kochurova Ol'Ga Vladimirovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	14/11/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	20/02/2025

Business activity indicators

Court cases	Total cases: 2 · as defendant: 2 · latest case: 06/12/2017
Procurement	Contracts concluded: 1 · total value 3,034,958 ₸ · customers: 1 · latest contract: 26/10/2016
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	41,729,596 -93 %	116,958,226 180 %	620 -100 %
Tax payments	673,058 -93 %	1,886,423 180 %	10 -100 %

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

(04/11/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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