LIMITED LIABILITY PARTNERSHIP "AKA PETROLEUM TRADING CORPORATION LTD"

BIN 080840019083

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AKA PETROLEUM TRADING CORPORATION LTD"
Address	Almaty, Medeuskii Raion, Avenue Nursultan Nazarbaev, 130 A
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	Hamitov Erzhan Nurgalievich · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	29/08/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 30 employees
Court cases	Total cases: 6 · as plaintiff: 4 · as defendant: 2 · latest case: 12/06/2024
Trademarks	Trademarks in the register: 1 · latest application: 26/05/2011
Registry events	Recorded registry events: 5 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	13,094,977,964	10,387,796,820	2,774,091,358
	-22 %	-21 %	
Tax payments	211,209,322	167,545,110	44,743,409
	-22 %	-21 %	

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

(01/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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