

LIMITED LIABILITY PARTNERSHIP "BEE OIL MINING"

BIN 080940007122

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BEE OIL MINING"
Address	Almaty Region, Karasaiskii Raion, Raiimbekskii S.O., S.Abai, Street Tauelsizdik 2, 105
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	46690 - Wholesale of other machinery and equipment
Officer	Nuftiev Miras Nurgazievich · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	11/09/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2017
Estimated revenue	155,585,652
Tax payments	2,509,446

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
(30/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

- Unfair supplier of Samruk-Kazyna JSC
- Has a tax debt over 150 MCI
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Registration is invalid
- In the registry of pseudo-entrepreneurs
- Has a tax debt
- Unscrupulous participant in State Procurement
- On the bankruptcy register or in bankruptcy
- Absent at the legal address
- Unscrupulous supplier NISH JSC
- Recognized as an inactive company
- Registered cessation of activity or de-registration
- Criminal cases
- Reorganized in violation of the Tax Code
- Limited issuance of electronic invoices (EInvoices)
- Enforcement proceeding

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