

LIMITED LIABILITY PARTNERSHIP
"MUSSAGASOIL"

BIN 040940013883

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MUSSAGASOIL"
Address	Almaty, Bostandikskii Raion, House 31
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	74909 - Other professional, scientific and technical activities not included in other groups
Officer	Musaev Nurbolat Bekseitovich · Director · 15/05/2006 - present
Former officers	Moldabekov Berikbaj Mamyrzakhovich · Officer · 14/03/2022 Alibaev Erlan Omarovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	17/09/2004
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 4 · as defendant: 4 · latest case: 28/02/2019
Registry events	Recorded registry events: 8 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2019	2024
Estimated revenue	124,000 -86 %	890,382 618 %	361,708
Tax payments	2,000 -86 %	14,361 618 %	5,834

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
(04/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding
- Registration is invalid

Risk register screening

- no In the registry of pseudo-entrepreneurs
- no Criminal cases
- 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 On the bankruptcy register or in bankruptcy
- no Registered cessation of activity or de-registration
- no Has a tax debt
- no Unfair supplier of Samruk-Kazyna JSC
- no Unscrupulous participant in State Procurement
- no Limited issuance of electronic invoices (EInvoices)
- no Absent at the legal address
- no Unscrupulous supplier NISH JSC
- yes Enforcement proceeding
- no Reorganized in violation of the Tax Code
- yes Registration is invalid

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