

PETROLAIN, TOO

BIN 070340004273

|                   |                                                                                                                                       |
|-------------------|---------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "PETROLAIN"                                                                          |
| Address           | Shymkent, Al-Farabiiskii Raion, Microdistrict Otirar, D.15                                                                            |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                                                  |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                                                  |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                                                  |
| Industry          | 41201 - Construction of residential buildings                                                                                         |
| Officer           | <a href="#">Kuatova Ajnur Takenovna</a> · Officer                                                                                     |
| Former officers   | <del><a href="#">Rzaev Mahir Muhtar Ogly</a></del> · Officer<br><del><a href="#">Hankishiev Oktaj Isbandijar Ogly</a></del> · Officer |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                  |
| Incorporated      | 15/03/2007                                                                                                                            |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                                  |
| Ownership type    | private                                                                                                                               |
| Dissolution date  | 06/09/2018                                                                                                                            |

Business activity indicators

|                 |                                                                          |
|-----------------|--------------------------------------------------------------------------|
| Court cases     | Total cases: 1 · as plaintiff: 1 · latest case: 13/11/2019               |
| Registry events | Recorded registry events: 4 · name changes: 1 · latest event: 01/02/2020 |
| Company size    | small                                                                    |

Financials, ₸

|                   | 2019      | 2020            |
|-------------------|-----------|-----------------|
| Estimated revenue | 1,312,788 | 82,212<br>-94 % |
| Tax payments      | 21,174    | 1,326<br>-94 %  |

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.

Смена местонахождения (адреса) офиса  
(10/10/2026)

Indicators \*

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

Risk factors

- Registration is invalid

Risk register screening

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

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