LIMITED LIABILITY PARTNERSHIP "CENTER OIL CORPORATION"

BIN 090540009840

Legal entity name	LIMITED LIABILITY PARTNERSHIP "CENTER OIL CORPORATION"
Address	Shymkent, Karatauskii Raion, Microdistrict Turan, House 37a, Apt. 13
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	46716 - Wholesale of motor gasoline
Officer	Dzhandavletov Ruslan Muratbekuly · Director · 16/09/2025 - present
Former officers	~~Qarabek Berdibek Berkimbekuly~~ · Officer · 22/02/2024 ~~Rasbaev Akzhigit Zholdybekuly~~ · Director · 04/05/2013 ~~Sulejmenov Erlan Saparalyuly~~ · Director · 06/12/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	18/05/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 6 · as defendant: 6 · latest case: 04/12/2019
Registry events	Recorded registry events: 12 · latest event: 01/09/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	119,484,850 -74 %	30,076,882 -75 %	8,627,300 -71 %
Tax payments	1,927,175 -74 %	485,111 -75 %	139,150 -71 %

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

(04/11/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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