LIMITED LIABILITY PARTNERSHIP "OIL TRADE"

BIN 090140005357

Legal entity name	LIMITED LIABILITY PARTNERSHIP "OIL TRADE"
Address	Shymkent, Al-Farabiiskii Raion, Street Beket Batir, House 15
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	Adihodzhaev Timur Arsenovich · Director
Former officers	~~Tojshibekov Zhandos Sypataevich~~ · Officer ~~Tojshibekov Zhandos~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	14/01/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

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

Financials, ₸

	2017	2018	2019
Estimated revenue	388,926 29 %	155,000 -60 %	434 -100 %
Tax payments	6,273 29 %	2,500 -60 %	7 -100 %

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

(03/11/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

no	In the registry of pseudo-entrepreneurs
no	On the bankruptcy register or in bankruptcy
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
yes	Registered cessation of activity or de-registration
no	Has a tax debt
no	Reorganized in violation of the Tax Code
no	Unfair supplier of Samruk-Kazyna JSC
no	Unscrupulous supplier NISH JSC
no	Enforcement proceeding
no	Criminal cases
no	Absent at the legal address
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.