

LIMITED LIABILITY PARTNERSHIP "KZ OIL TRADING"

BIN 100940007397

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KZ OIL TRADING"
Address	Shymkent, Enbekshinskii Raion, Street Sanjara Jandosova, House 8
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Alikanov Kajrat Ermekbaevich · Директор · 18/03/2025 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	10/09/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	18/05/2026

Business activity indicators

Court cases	Total cases: 6 · as plaintiff: 6 · latest case: 17/08/2020
Counterparties	Identified counterparties: 7
Registry events	Recorded registry events: 2 · latest event: 01/01/2021
Company size	small

Financials, ₸

	2023	2025	2026*
Estimated revenue	236,959,164 -83 %	23,905,092	121,892
Tax payments	3,821,922 -83 %	385,566	1,966

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.

Ликвидация
(05/10/2026)

Indicators *

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

Risk factors

- Registration is invalid
- Enforcement proceeding

Risk register screening

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

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