

LIMITED LIABILITY PARTNERSHIP "DNB OIL"

BIN 120140010222

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DNB OIL"
Address	Shymkent, Enbekshinskii Raion, Street Elshibek Batir, D.78
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	Zhugunusov Darhan Majhovich · Director · 16/08/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	17/01/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 6 employees
Court cases	Total cases: 4 · as plaintiff: 4 · latest case: 18/07/2024
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 16 · name changes: 1 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	1,193,828,228 5 %	937,863,150 -21 %	1,799,550
Tax payments	19,255,294 5 %	15,126,825 -21 %	29,025

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
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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