

LIMITED LIABILITY PARTNERSHIP "AI-DANA. TRANS OIL"

BIN 131140020284

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AI-DANA. TRANS OIL"
Address	Shymkent, Al-Farabiiskii Raion, Street A.Mametova, House 129/1
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	Omarov Anarbek Zhanibekovich · Director · 16/03/2025 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	22/11/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 3 employees
Court cases	Total cases: 5 · as plaintiff: 5 · latest case: 17/01/2019
Procurement	Contracts concluded: 8 · total value 47,525,758 ₸ · customers: 5 · latest contract: 07/12/2017
Counterparties	Identified counterparties: 5
Registry events	Recorded registry events: 4 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	266,139,712 54 %	460,695,092 73 %	13,947,458
Tax payments	4,292,576 54 %	7,430,566 73 %	224,959

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

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