

LIMITED LIABILITY PARTNERSHIP "PETRO TRANS TRADE"

BIN 171140007145

Legal entity name	LIMITED LIABILITY PARTNERSHIP "PETRO TRANS TRADE"
Address	Shymkent, G. Abaiskii Raion, Street Teatralnaya, D.35, Apt 2
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	Bekbasarov Gani Saparbajuly · Officer · 06/11/2017 - present
Former officers	Bobrikov Andrej Viktorovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	07/11/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	01/03/2023

Business activity indicators

Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 8 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	147,602,222 6960 %	262,142,262 78 %	159,761,972 -39 %
Tax payments	2,380,681 6960 %	4,228,101 78 %	2,576,806 -39 %

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

- Enforcement proceeding
- Registration is invalid

Risk register screening

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

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