

LIMITED LIABILITY PARTNERSHIP "TURKESTAN  
TRADE OIL"

BIN 200440002547

|                   |                                                                                     |
|-------------------|-------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "TURKESTAN TRADE OIL"                                 |
| Address           | Shymkent, Karatauskii Raion, Jiloi Massiv Sairam, D.145                             |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                |
| Industry          | 46909 - Wholesale of a wide range of goods without any specification                |
| Officer           | <a href="#">Mahmudov Shojusuf Abdurashitovich</a> · Director · 09/04/2020 - present |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                |
| Incorporated      | 11/04/2020                                                                          |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                |
| Ownership type    | private                                                                             |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                 |
| Registry events | Recorded registry events: 2 · latest event: 01/07/2024 |
| Company size    | small                                                  |

Financials, ₸

|                   | 2024              | 2025             | 2026*   |
|-------------------|-------------------|------------------|---------|
| Estimated revenue | 1,721,864<br>98 % | 709,528<br>-59 % | 224,378 |
| Tax payments      | 27,772<br>98 %    | 11,444<br>-59 %  | 3,619   |

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  
(11/10/2026)

Indicators \*

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

Risk factors

No matches in the available checks

Risk register screening

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

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