

LIMITED LIABILITY PARTNERSHIP "LIBRA PETROLEUM"

BIN 160240034200

Legal entity name	LIMITED LIABILITY PARTNERSHIP "LIBRA PETROLEUM"
Address	Almaty Region, Karasaiskii Raion, Raiimbekskii S.O., S.Abai, Krestyanskoe Hozyaistvo Akh Raiimbek, Stroenie 1012
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	47731 - Retail sale of pharmaceutical products in specialized stores that are commercial establishments with a sales area of less than 2,000 sq.m.
Officer	Utebaliev Edil Bahytbekovich · Director · 05/02/2024 - present
Former officers	Gazizova Dina Habibullovna · Officer · 10/07/2018
Shareholders	Purchase a subscription to view the full information
Incorporated	29/02/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 7 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2016	2017	2018
Estimated revenue	1,315,020	9,943,932	298,220
		656 %	-97 %
Tax payments	21,210	160,386	4,810
		656 %	-97 %

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
(09/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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