

LIMITED LIABILITY PARTNERSHIP "PETREX"

BIN 160540005307

Legal entity name	LIMITED LIABILITY PARTNERSHIP "PETREX"
Address	Almaty, Bostandikskii Raion, Avenue Al-Farabi, House 45, Apt. 15
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	Isaev Timur Beketovich · Director · 24/01/2024 - present
Former officers	Qaliasqarov Almat Miratuly · Officer Daribaev Bauyrzhan Imanbekovich · Officer Martynjuk Vadim Aleksandrovich · Officer · 14/09/2011 Mustafaev Kanat Zhumahanovich · Officer · 05/09/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	06/05/2016
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: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	245,210 -100 %	12,400 -95 %	586,520 4630 %
Tax payments	3,955 -100 %	200 -95 %	9,460 4630 %

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
(31/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- no On the bankruptcy register or in bankruptcy
- no Has a tax debt
- no In the registry of pseudo-entrepreneurs
- 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)
- no Criminal cases
- no Unfair supplier of Samruk-Kazyna JSC
- no Unscrupulous supplier NISH JSC
- no Recognized as an inactive company
- no Registration is invalid
- no Enforcement proceeding
- no Registered cessation of activity or de-registration
- no Absent at the legal address
- no Has a tax debt over 150 MCI
- no Unscrupulous participant in State Procurement

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