

LIMITED LIABILITY PARTNERSHIP "AKTOBE PETROLEUM TRADE"

BIN 200540005713

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AKTOBE PETROLEUM TRADE"
Address	Almaty, Naurizbaiskii Raion, Microdistrict Kalkaman-2, Street Seitova, House 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	46719 - Wholesale of other fuels
Officer	Sopej Asan Qojshygululy · Director · 15/05/2025 - present
Former officers	Qarabaev Nauryzbai Qystaubajuly · Директор Idrisov Abylajhan Birlikovich · Officer · 01/02/2023 Tleshev Dias Zhomartuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	12/05/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 3 · as plaintiff: 3 · latest case: 27/09/2021
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 11 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	2,247,350,270 -82 %	44,718,926 -98 %	10,586,748 -76 %
Tax payments	36,247,585 -82 %	721,273 -98 %	170,754 -76 %

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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