LIMITED LIABILITY PARTNERSHIP "QAZAQ OIL TRADING"

BIN 201140013336

Legal entity name	LIMITED LIABILITY PARTNERSHIP "QAZAQ OIL TRADING"
Address	Pavlodar Region, Pavlodar A., Pavlodar, Street Ciolkovskogo, Stroenie 61
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	47301 - Retail sale of motor fuel in specialized stores, with the exception of those located on the roadside
Officer	Kul'Baev Erik Aldyongarovich · Director · 08/11/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	11/11/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 27 employees
Court cases	Total cases: 7 · as plaintiff: 6 · as defendant: 1 · in the last 12 months: 5 · latest case: 23/04/2026
Procurement	Contracts concluded: 72 · total value 64,702,970 ₸ · customers: 25 · latest contract: 10/12/2025
Land parcels	Land parcels recorded in the register: 2
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	6,398,868,100 164 %	2,924,306,942 -54 %	1,858,638,914
Tax payments	103,207,550 164 %	47,166,241 -54 %	29,978,047

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

(01/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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