

BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "KAZAHSTANSKAJA TOPLIVNAJA KOMPANIJA" V GORODE PETROPAVLOVSKE

BIN 100341010905

Legal entity name	BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "KAZAHSTANSKAJA TOPLIVNAJA KOMPANIJA" V GORODE PETROPAVLOVSKE
Address	North Kazakhstan Region, Petropavlovsk A., Petropavlovsk, Street Universalnaya, 5
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	Travkin Igor' Igorevich · Officer · 09/02/2012 - present
Former officers	Tjumenev Rafail' Rifatovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	12/03/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	293,709,810 42 %	313,301,438 7 %	123,184,452
Tax payments	4,737,255 42 %	5,053,249 7 %	1,986,846

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
(05/10/2026)

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 Enforcement proceeding
- no On the bankruptcy register or in bankruptcy
- no Criminal cases
- no Unscrupulous participant in State Procurement
- no Reorganized in violation of the Tax Code
- no Absent at the legal address
- no Has a tax debt over 150 MCI
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Recognized as an inactive company
- 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 Unfair supplier of Samruk-Kazyna JSC

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