

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

BIN 120441012275

Legal entity name	BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "KAZAHSTANSKAJA TOPLIVNAJA KOMPANIJA" V GORODE TALDYKORGAN
Address	Zhetysu Region, Taldikorgan A., Taldikorgan, Street D.Rakisheva, House 6
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	Ongarov Zhandos Kajratovich · Officer · 06/01/2024 - present
Former officers	Al'Muhamedov Ramil' Rafikovich · Officer · 27/01/2004 Kasymov Aset Tolegenovich Bekmoldaev Murat Nurgydyruly Zhunusov Talgat Erkinalievich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	23/04/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 5 · name changes: 2 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	101,025,528 48 %	160,223,686 59 %	77,160,178
Tax payments	1,629,444 48 %	2,584,253 59 %	1,244,519

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 Enforcement proceeding
- 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
- no Limited issuance of electronic invoices (EInvoices)
- no In the registry of pseudo-entrepreneurs
- no Criminal cases
- no Reorganized in violation of the Tax Code
- no Registration is invalid
- no Has a tax debt
- no Unfair supplier of Samruk-Kazyna JSC
- no Has a tax debt over 150 MCI
- no Unscrupulous participant in State Procurement
- no Absent at the legal address
- no Unscrupulous supplier NISH JSC
- no Recognized as an inactive company

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