

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

BIN 071041018835

|                   |                                                                                                   |
|-------------------|---------------------------------------------------------------------------------------------------|
| Legal entity name | BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "KAZAHSTANSKAJA TOPLIVNAJA KOMPANIJA" V GORODE ASTANA |
| Address           | Astana, Raion Baiqonir, Jiloi Massiv Ondiris, Street Aqbidai, Building 8                          |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                              |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                              |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                              |
| Industry          | 46719 - Wholesale of other fuels                                                                  |
| Officer           | <a href="#">Daku Serik Kusainovich</a> · Officer · 14/02/2011 - present                           |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                              |
| Incorporated      | 19/10/2007                                                                                        |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                              |
| Ownership type    | private                                                                                           |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Registry events | Recorded registry events: 3 · latest event: 01/01/2022 |
| Company size    | small                                                  |

Financials, ₸

|                   | 2024                | 2025                 | 2026*       |
|-------------------|---------------------|----------------------|-------------|
| Estimated revenue | 758,937,846<br>10 % | 654,634,130<br>-14 % | 226,317,670 |
| Tax payments      | 12,240,933<br>10 %  | 10,558,615<br>-14 %  | 3,650,285   |

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

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