

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

BIN 121241005129

Legal entity name	BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "KAZAHSTANSKAJA TOPLIVNAJA KOMPANIJA" V GORODE TARAZ
Address	Zhambyl Region, Taraz A., Taraz, Street Erdenbeka Nietkalieva, 105v
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	Li Aleksandr Valerianovich · Officer · 24/11/2016 - present
Former officers	Pak Oleg Leonidovich
Shareholders	Purchase a subscription to view the full information
Incorporated	10/12/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

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

Financials, ₸

	2023	2024	2025
Estimated revenue	111,144,424 24 %	152,705,194 37 %	114,408,662 -25 %
Tax payments	1,792,652 24 %	2,462,987 37 %	1,845,301 -25 %

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.