# LIMITED LIABILITY PARTNERSHIP "PETROVSKOE KZ"

BIN 210140036354

| | |
|---|---|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "PETROVSKOE KZ" |
| Address | North Kazakhstan Region, Taiinshinskii Raion, Chkalovskii S.O., S.Petrovka, Street Maslozavodskaya, Building 1 |
| 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 | 10511 - Milk processing, other than canning, and cheese production |
| Officer | Moldabekov Temirlan Ruslanuly · Director · 14/03/2024 - present |
| Former officers | ~~Umarov Anuarbek Kuandykovich~~ · Director · 16/03/2021<br>~~Nurbaj Asqar Serikuly~~ · Officer · 21/07/2023 |
| Shareholders | Purchase a subscription to view the full information |
| Incorporated | 28/01/2021 |
| Share capital | Purchase a subscription to view the full information |
| Ownership type | private |

## Business activity indicators

| | |
|---|---|
| Personnel | Headcount: 40 employees |
| Procurement | Contracts concluded: 48 · total value 36,434,668 ₸ · customers: 17 · latest contract: 20/12/2022 |
| Counterparties | Identified counterparties: 17 |
| Registry events | Recorded registry events: 10 · latest event: 01/07/2024 |
| Company size | small |

## Financials, ₸

| | 2024 | 2025 | 2026* |
|---|---|---|---|
| Estimated revenue | 1,957,983,312<br>-6 % | 962,237,830<br>-51 % | 495,624,962 |
| Tax payments | 31,580,376<br>-6 % | 15,519,965<br>-51 % | 7,993,951 |

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

(04/11/2026)

### Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

### Risk factors

- Enforcement proceeding

### Risk register screening

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

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