

LIMITED LIABILITY PARTNERSHIP "PETRO IMPEX TRADE"

BIN 160740021990

Legal entity name	LIMITED LIABILITY PARTNERSHIP "PETRO IMPEX TRADE"
Address	Atyrau Region, Atirau A., Atirau, Street Baqtigerei Qulmanov, House 107
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	52291 - Forwarding services
Officer	Bisenova Zhuldyz Uralovna · Officer
Former officers	Esengalieva Damira Kurmashevna · Officer Abdrahimova Zhuldyz Uralovna · Officer Sultanova Kunzhan Berishkalievna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	27/07/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	18/11/2022

Business activity indicators

Court cases	Total cases: 5 · as plaintiff: 3 · as defendant: 2 · latest case: 19/07/2021
Registry events	Recorded registry events: 5 · latest event: 01/08/2021
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	187,940,910	10,863,764	90,520
	-74 %	-94 %	-99 %
Tax payments	3,031,305	175,222	1,460
	-74 %	-94 %	-99 %

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.

Ликвидация
(12/10/2026)

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 Unfair supplier of Samruk-Kazyna JSC
- no Unscrupulous participant in State Procurement
- no Registered cessation of activity or de-registration
- no Reorganized in violation of the Tax Code
- no Absent at the legal address
- no Unscrupulous supplier NISH JSC
- no Limited issuance of electronic invoices (EInvoices)
- no Has a tax debt
- 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 Recognized as an inactive company
- no In the registry of pseudo-entrepreneurs
- no On the bankruptcy register or in bankruptcy
- no Criminal cases

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