LIMITED LIABILITY PARTNERSHIP "POTENTSIAL"

BIN 941140000010

Legal entity name	LIMITED LIABILITY PARTNERSHIP "POTENTSIAL"
Address	West Kazakhstan Region, Uralsk A., Uralsk, Street Grigorii Potanin, Stroenie 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	10411 - Production of crude oils and fats
Officer	Nurguatov Marat Tulegenovich · Director · 15/11/2023 - present
Former officers	~~Nurguatov Nurbolat Maratovich~~ · Officer · 13/01/2023 ~~Nurguatova Alija Sabitovna~~ · Officer · 11/04/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	24/11/1994
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	1,364,000 116 %	1,525,200 12 %	130,200 -91 %
Tax payments	22,000 116 %	24,600 12 %	2,100 -91 %

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 · 2
- No matches · 14
- No data · 0

Risk factors

- On the bankruptcy register or in bankruptcy
- Enforcement proceeding

Risk register screening

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

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