

LIMITED LIABILITY PARTNERSHIP "TORGOVYJ DOM "NAFTA"

BIN 980540000258

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TORGOVYJ DOM "NAFTA"
Address	West Kazakhstan Region, Uralsk A., Uralsk, Street Dini Nurpeisovoi, Stroenie 15/1
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	68201 - Renting and managing your own property
Officer	Il'Ina Evgenija Viktorovna · Director · 03/02/2026 - present
Former officers	Bannikova Irina Nikolaevna · Руководитель, назначенный (избранный) уполномоченным органом юридического лица · 23/10/2007 Osmanov Roman Envarovich · Officer · 31/03/2025
Shareholders	Purchase a subscription to view the full information
Incorporated	05/05/1998
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 141 employees
Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 18/03/2021
Procurement	Contracts concluded: 122 · total value 350,614,778 ₸ · customers: 19 · latest contract: 11/06/2026
Land parcels	Land parcels recorded in the register: 1
Trademarks	Trademarks in the register: 3 · latest application: 28/11/2006
Counterparties	Identified counterparties: 19
Registry events	Recorded registry events: 5 · latest event: 01/08/2024
Company size	medium

Financials, ₸

	2024	2025	2026*
Estimated revenue	11,628,843,070 67 %	11,421,779,376 -2 %	5,255,590,642
Tax payments	187,561,985 67 %	184,222,248 -2 %	84,767,591

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

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