

LIMITED LIABILITY PARTNERSHIP "PETROL
TEH SNAB"

BIN 131240008863

Legal entity name	LIMITED LIABILITY PARTNERSHIP "PETROL TEH SNAB"
Address	West kazakhstan region, Uralsk G.A., G.Uralsk, Street A.Chehova, House 19, Apt. 13
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Shevchuk Sergej Sergeevich · Director · 10/12/2013 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	11/12/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 16 employees
Court cases	Total cases: 3 · as plaintiff: 3 · in the last 12 months: 1 · latest case: 19/05/2026
Procurement	Contracts concluded: 14 · total value 18,726,555 ₸ · customers: 4 · latest contract: 22/07/2024
Counterparties	Identified counterparties: 17
Registry events	Recorded registry events: 8 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	6,941,350,306 26 %	5,311,247,360 -23 %	3,178,628,214
Tax payments	111,957,263 26 %	85,665,280 -23 %	51,268,197

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
(01/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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