LIMITED LIABILITY PARTNERSHIP "NEFTEK OPERATING"

BIN 131140023803

Legal entity name	LIMITED LIABILITY PARTNERSHIP "NEFTEK OPERATING"
Address	West Kazakhstan Region, Uralsk A., Uralsk, Microdistrict 4, Stroenie 35
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	47301 - Retail sale of motor fuel in specialized stores, with the exception of those located on the roadside
Officer	Nupov Asylbek Imanbaevich · Director · 31/05/2022 - present
Former officers	~~Zhaksygulov Danijar Maratovich~~ · CEO · 19/05/2008
Shareholders	Purchase a subscription to view the full information
Incorporated	26/11/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 469 employees
Court cases	Total cases: 67 · as plaintiff: 43 · as defendant: 24 · in the last 12 months: 22 · latest case: 20/05/2026
Procurement	Contracts concluded: 4,354 · total value 6,329,877,185 ₸ · customers: 712 · latest contract: 11/06/2026
Land parcels	Land parcels recorded in the register: 11
Trademarks	Trademarks in the register: 2 · latest application: 28/12/2020
Counterparties	Identified counterparties: 532
Registry events	Recorded registry events: 8 · latest event: 01/11/2024
Company size	big

Financials, ₸

	2024	2025	2026*
Estimated revenue	67,074,848,800 -13 %	53,945,990,564 -20 %	18,302,004,254
Tax payments	1,081,852,400 -13 %	870,096,622 -20 %	295,193,617

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

(07/11/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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