LIMITED LIABILITY PARTNERSHIP "GRAND OJL"

BIN 140940019665

Legal entity name	LIMITED LIABILITY PARTNERSHIP "GRAND OJL"
Address	West Kazakhstan Region, Uralsk A., Uralsk, Street U.Gromovoi, House 27/1
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	47301 - Retail sale of motor fuel in specialized stores, with the exception of those located on the roadside
Officer	Ahmetov Zhangel'Dy Maratovich · Officer · 16/02/2023 - present
Former officers	~~Ajtmaganbetov Rulan Abylkajyrovich~~ · Officer · 28/11/2018
Shareholders	Purchase a subscription to view the full information
Incorporated	19/09/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	19/12/2024

Business activity indicators

Court cases	Total cases: 9 · as plaintiff: 1 · as defendant: 8 · latest case: 29/09/2021
Procurement	Contracts concluded: 585 · total value 351,190,114 ₸ · customers: 183 · latest contract: 12/12/2019
Counterparties	Identified counterparties: 183
Registry events	Recorded registry events: 7 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	86,118	50,160,728	25,369,780
	-100 %	58147 %	-49 %
Tax payments	1,389	809,044	409,190
	-100 %	58147 %	-49 %

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

(07/11/2026)

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