

LIMITED LIABILITY PARTNERSHIP "EVOOIL GROUP"

BIN 211040006292

Legal entity name	LIMITED LIABILITY PARTNERSHIP "EVOOIL GROUP"
Address	Almaty, Bostandikskii Raion, Avenue Nursultan Nazarbaev, House 223
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	Kushkaliev Timur Zhajlybaevich · CEO · 02/06/2022 - present
Former officers	Abulhasenov Daulet Musaevich · Officer · 14/03/2024 Nugman El'Dar Myrzahmetuly · Officer Beisenbaev Sajn Bejbibekovich · Officer · 01/09/2024
Shareholders	Purchase a subscription to view the full information
Incorporated	06/10/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	28/05/2026

Business activity indicators

Trademarks	Trademarks in the register: 7 · latest application: 25/08/2023
Registry events	Recorded registry events: 7 · name changes: 1 · latest event: 01/10/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	21,839,144,368 -29 %	1,994,249,592 -91 %	1,176,574
Tax payments	352,244,264 -29 %	32,165,316 -91 %	18,977

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.

Reorganized (merger, acquisition)
(11/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

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 Unscrupulous supplier NISH JSC
- no Limited issuance of electronic invoices (EInvoices)
- no Registration is invalid
- no On the bankruptcy register or in bankruptcy
- no Unfair supplier of Samruk-Kazyna JSC
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Has a tax debt
- no Recognized as an inactive company
- no In the registry of pseudo-entrepreneurs
- no Criminal cases
- no Absent at the legal address
- yes Enforcement proceeding

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