

LIMITED LIABILITY PARTNERSHIP "WALMART GRAND OIL"

BIN 210640039911

Legal entity name	LIMITED LIABILITY PARTNERSHIP "WALMART GRAND OIL"
Address	Pavlodar Region, Pavlodar A., Pavlodar, Street Malaisari Batir, House 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	49410 - Activities of road freight transport
Officer	Sumin Nikita Sergeevich · Director · 28/06/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	29/06/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 2 · as plaintiff: 2 · in the last 12 months: 1 · latest case: 10/06/2025
Procurement	Contracts concluded: 7 · total value 99,136,800 ₸ · customers: 1 · latest contract: 04/05/2026
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 4 · name changes: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	27,692,424 -84 %	4,683,356 -83 %	1,574,676
Tax payments	446,652 -84 %	75,538 -83 %	25,398

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
(09/10/2026)

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

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