

NEFT'PROM KZ, TOO

BIN 160840008967

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "NEFT'PROM KZ"
Address	Karaganda Region, Jezkazgan, St. Avenue Alashahana, D. 39b
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	46716 - Wholesale of motor gasoline
Officer	Abrezov Omirhan Al'Zhapparovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	10/08/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	29/05/2020

Business activity indicators

Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 29/08/2019
Procurement	Contracts concluded: 89 · total value 85,896,503 ₸ · customers: 57 · latest contract: 13/02/2018
Counterparties	Identified counterparties: 57
Registry events	Recorded registry events: 1 · latest event: 01/01/2020
Company size	small

Financials, ₸

	2017	2018	2019
Estimated revenue	78,378,850 620 %	36,095,842 -54 %	2,426,990 -93 %
Tax payments	1,264,175 620 %	582,191 -54 %	39,145 -93 %

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
(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 In the registry of pseudo-entrepreneurs
- no Criminal cases
- no Absent at the legal address
- no Registration is invalid
- no On the bankruptcy register or in bankruptcy
- no Registered cessation of activity or de-registration
- no Has a tax debt
- no Reorganized in violation of the Tax Code
- no Unfair supplier of Samruk-Kazyna JSC
- no Enforcement proceeding
- 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 Unscrupulous participant in State Procurement
- no Unscrupulous supplier NISH JSC
- no Limited issuance of electronic invoices (EInvoices)

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