

ETALON MUNAJ TREJD, TOO

BIN 120540013023

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "ETALON MUNAJ TREJD"
Address	Kostanay Region, Kostanai, St. Avenue Kobilandi Batira, D. 11
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	Safronov Andrej Sergeevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	21/05/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	05/12/2019

Business activity indicators

Court cases	Total cases: 3 · as plaintiff: 3 · latest case: 08/12/2016
Registry events	Recorded registry events: 1 · latest event: 01/10/2019
Company size	small

Financials, ₸

	2016	2017	2018
Estimated revenue	65,332,686 -98 %	100,750 -100 %	306,017,492 303639 %
Tax payments	1,053,753 -98 %	1,625 -100 %	4,935,766 303639 %

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
(12/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- no Has a tax debt
- no Criminal cases
- no Absent at the legal address
- no Recognized as an inactive company
- no Enforcement proceeding
- no In the registry of pseudo-entrepreneurs
- no On the bankruptcy register or in bankruptcy
- no Reorganized in violation of the Tax Code
- no Unfair supplier of Samruk-Kazyna JSC
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- 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 Has a tax debt over 150 MCI
- no Registration is invalid

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