

TOO "PETROLIUM GRAND ASTANA"

BIN 120940014829

Legal entity name	TOO "PETROLIUM GRAND ASTANA"		
Address	Qostanai Oblisi, Qostanai Q.A., Qostanai Q., Street Kasimhanova, 114, Apt 520		
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	Kabdymov Danijar Naurzbaevich · Officer		
Shareholders	Purchase a subscription to view the full information		
Incorporated	24/09/2012		
Share capital	Purchase a subscription to view the full information		
Ownership type	private	Subsidiaries	1
Dissolution date	01/04/2022	Branches	1

Business activity indicators

Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 07/09/2018
Registry events	Recorded registry events: 2 · latest event: 01/06/2019
Company size	small

Financials, ₸

	2015	2016	2017
Estimated revenue	444,032,592	23,326,012	117,772,844
		-95 %	405 %
Tax payments	7,161,816	376,226	1,899,562
		-95 %	405 %

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

(11/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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