

TORGOVYJ DOM "EVRASIA PETROLEUM GAS & OIL TRADING" (EVRAZIJA PETROLIUM GAZ I OIL TREJDING), TOO

BIN 050740009691

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Torgovyj Dom "EVRASIA PETROLEUM GAS & OIL TRADING" (EVRAZIJa PETROLIUM GAZ i OIL TREJDING)
Address	160050, Ujno-Kazahstanskaya Oblast, Al-Farabiiskii Raion, St. Aibergenova, D. 14., Of. 4.
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	No data
Officer	Zhilkibaev Aset Hajrullaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	18/07/2005
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	21/06/2019

Business activity indicators

Court cases	Total cases: 3 · as plaintiff: 2 · as defendant: 1 · latest case: 28/03/2019
Registry events	Recorded registry events: 2 · name changes: 2 · latest event: 01/01/2019

Financials, ₸

	2012	2015	2019
Estimated revenue	5,679,127,956	8,826,382	3,152,308,036
Tax payments	91,598,838	142,361	50,843,678

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

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

Risk register screening

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

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