

OIL CENTRE, TOO

BIN 011040005837

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Oil Centre"
Address	010000, Astana, Raion Almaty, St. Otirar, D. 10, Apt. 100
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	Kusanova Saule Timertasovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	23/10/2001
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	29/08/2019

Business activity indicators

No data

Financials, ₸

	2015	2019
Estimated revenue	7,563,380	12,913,608
Tax payments	121,990	208,284

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

- On the bankruptcy register or in bankruptcy
- Registered cessation of activity or de-registration
- Criminal cases
- Unscrupulous participant in State Procurement
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Unscrupulous supplier NISH JSC
- Limited issuance of electronic invoices (EInvoices)
- Recognized as an inactive company
- In the registry of pseudo-entrepreneurs
- Reorganized in violation of the Tax Code
- Unfair supplier of Samruk-Kazyna JSC
- Enforcement proceeding
- Has a tax debt
- Absent at the legal address
- Has a tax debt over 150 MCI
- Registration is invalid

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