

URAL TRANS OJL, TOO

BIN 061040010694

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Ural trans ojl"
Address	090000, Zapadno-Kazahstanskaya Oblast, Uralsk, St. Kurmangazi, D. 96
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	Bikmuhametov Farid Aleksandrovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	10/10/2006
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	30/01/2019

Business activity indicators

No data

Financials, ₸

	2016	2018	2019
Estimated revenue	825,588,838	1,127,842	52,886 -95 %
Tax payments	13,315,949	18,191	853 -95 %

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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