

ARMAVIR IMPEX OIL, TOO

BIN 080540011572

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Armavir ImpEx Oil"
Address	Zhambyl region, G.Taraz, Pr. Tole Bi, D. 57, Apt. 5
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	Mamontov Aleksandr Jur'Evich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	19/05/2008
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	13/09/2019

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 01/03/2017
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Financials, ₸

	2015	2017
Estimated revenue	9,114,496	61,888,462
Tax payments	147,008	998,201

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

(10/10/2026)

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

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