

X OIL LLP, TOO

BIN 080340010488

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "X Oil LLP"
Address	050011, Almaty, Turksibskii Raion, St. Stasova, D. 38, Of. Of. 7
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	Nim Vissarion Trofimovich · Officer
Former officers	Nim Vissarion · Officer Aimbetov Muratbek Ermekebaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	17/03/2008
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	27/12/2018

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 07/08/2018
Registry events	Recorded registry events: 2 · latest event: 01/12/2018

Ликвидация

(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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