

# ATYRAUSKIY FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "DG OIL"

BIN 110741016108

|                   |                                                                             |
|-------------------|-----------------------------------------------------------------------------|
| Legal entity name | Atyrauskij filial Tovarischestva s ogranichennoj otvetstvennost'ju "DG Oil" |
| Address           | 060000, Atirau, St. Atambaeva, D. 5                                         |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>        |
| Email             | <a href="#">Purchase a subscription to view the full information</a>        |
| Website           | <a href="#">Purchase a subscription to view the full information</a>        |
| Industry          | No data                                                                     |
| Officer           | <a href="#">Drozdov Ivan Mihajlovich</a> · Officer                          |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>        |
| Incorporated      | 26/07/2011                                                                  |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>        |
| Ownership type    | No data                                                                     |
| Dissolution date  | 23/07/2019                                                                  |

## Business activity indicators

No data

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

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

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