

SANZHAR OJL, TOO

BIN 130840004413

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Sanzhar Ojl"
Address	161100, Ujno-Kazahstanskaya Oblast, Tolebiiskii Raion, S.Zertas, St. Spatai Andas, D. 102
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	Tursinbekov Caginbek Orinbasaruli · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	06/08/2013
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	23/07/2019

Business activity indicators

Court cases	Total cases: 3 · as defendant: 3 · latest case: 12/10/2017
Procurement	Contracts concluded: 7 · total value 4,158,080 ₸ · customers: 4 · latest contract: 26/04/2016
Counterparties	Identified counterparties: 4
Registry events	Recorded registry events: 1 · latest event: 01/10/2018

Financials, ₸

	2015	2016
Estimated revenue	251,282,714	21,379,398 -91 %
Tax payments	4,052,947	344,829 -91 %

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
(08/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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