

OIL TRADE STREAM, TOO

BIN 150640003719

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Oil Trade Stream"
Address	030000, Oblast Aktubinskaya, Gorod Aktobe, Pereulok Kasipodak, D. 15, Of. 1
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	Yrazov Altinbek Cagingereevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	03/06/2015
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	03/01/2019

Business activity indicators

Court cases	Total cases: 2 · as defendant: 2 · latest case: 10/08/2018
Registry events	Recorded registry events: 2 · latest event: 01/01/2019

Financials, ₸

	2017	2018	2019
Estimated revenue	21,339,594 -26 %	3,474,790 -84 %	33,341,430 860 %
Tax payments	344,187 -26 %	56,045 -84 %	537,765 860 %

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.

Reorganized (merger, acquisition)
(10/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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