

VIRGIN OIL PRODUCTS, TOO

BIN 160240026225

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Virgin Oil Products"
Address	030701, Aktubinskaya Oblast, Mugaljarskii Raion, Kandiagash, St. Internacionalnaya, D. 42
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	Kozhambetova Bakyt Rahymzhanovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	23/02/2016
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	25/02/2016

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 15/05/2018
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Financials, ₸

	2016	2017
Estimated revenue	785,788	787,524 0 %
Tax payments	12,674	12,702 0 %

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

(11/10/2026)

Indicators *

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

Risk factors

- Registration is invalid

Risk register screening

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

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