

FILIAL OBSHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "NEFTJANAJA KOMPANIJA "KATUN'NEFTEGAZ" V GORODE SHYMKENT

BIN 110441022706

Legal entity name	Filial obschestva s ogranichennoj otvetstvennost'ju "Neftjanaja Kompanija "Katun'NefteGaz" v gorode Shymkent
Address	160050, Ujno-Kazahstanskaya Oblast, Shymkent, Enbekshinskii Raion, Shosse Lengerskoe, D. 5 Km, Neftebaza Ug-Oil
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	Rdgarov Muhitdin Xusnutdinovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	29/04/2011
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	26/12/2018

Business activity indicators

Court cases Total cases: 1 · as defendant: 1 · latest case: 05/09/2018

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

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

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