

KAZOILMEGAINVEST, TOO

BIN 090240014270

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "KazOilMegaInvest"
Address	050057, Almaty, Bostandikskii Raion, St. Jandosova, D. 13, Of. 5
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	Reut Svetlana Valentinovna · Officer
Former officers	Najbich Svetlana · Officer Haibich Cvetlana Balentinovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	18/02/2009
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	08/02/2019

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/01/2019
-----------------	--

Ликвидация

(09/10/2026)

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