

"O.M.B.K'S COMPANY" (OIL MARINE BUSINESS K'S) / "O.M.B.KZ KOMPANI" (OJL MARIN BIZNES KZ), TOO

BIN 060840011788

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "O.M.B.K's company" (Oil Marine Business K's) / "O.M.B.Kz kompani" (Ojl Marin Biznes Kz)
Address	050023, Almaty, Bostandikskii Raion, Mkr. Kazahfilm, D. 25, Of. 19
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	Zhuravlev Valerij Vladimirovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	28/08/2006
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	19/02/2019

Business activity indicators

Court cases Total cases: 1 · as defendant: 1 · latest case: 25/09/2018

Ликвидация

(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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