

ORAL-TRADE COMPANY, TOO

BIN 060440004807

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "ORAL-trade company"
Address	100018, Karagandinskaya Oblast, Oktyabrskii Raion, Mkr. 17, D. 41, Of. 105
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	Cerikov Marat Kuanishevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	04/04/2006
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	26/02/2019

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 26/08/2018
Registry events	Recorded registry events: 2 · name changes: 2 · latest event: 01/01/2019

Financials, ₸

	2015	2018	2019
Estimated revenue	21,943,144,284	11,532	2,604,062 22481 %
Tax payments	353,921,682	186	42,001 22481 %

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
(10/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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