

PHOENIX OIL ENGINEERING (FENIKS OJL INZHINIRING), TOO

BIN 090940002014

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Phoenix Oil Engineering" (Feniks Ojl Inzhiniring)
Address	050062, Almaty, Auezovskii Raion, Mkr. 2, D. 13, Of. 2
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	Aldangarov Erbolat Ahmetovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	03/09/2009
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	19/04/2019

Business activity indicators

No data

Ликвидация
(10/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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