

NIKEL OIL TRADE, TOO

BIN 090440012476

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Nikel Oil Trade"
Address	050031, Almaty, Auezovskii Raion, Mkr. Aksai 1a, D. 1, Of. 3 Etaj, Of.13
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	Sytnjanskij Andrej Nikolaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	16/04/2009
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	21/05/2019

Business activity indicators

Court cases Total cases: 1 · as defendant: 1 · latest case: 07/08/2018

Financials, ₸

	2018	2019
Estimated revenue	1,387,684	1,240,062 -11 %
Tax payments	22,382	20,001 -11 %

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

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

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