LIMITED LIABILITY PARTNERSHIP "KANDYAGASH OIL"

BIN 220140008023

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KANDYAGASH OIL"
Address	Aktobe Region, Aktobe A., Aktobe, Raion Astana, -
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	52299 - Other forwarding activities
Officer	Arutjunjan Tamara Fedorovna · Officer · 15/01/2022 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	15/01/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	15/01/2022

Business activity indicators

Company size	small

Financials, ₸

	2023
Estimated revenue	94,984
Tax payments	1,532

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

(20/10/2026)

Indicators *

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

Risk factors

- Registration is invalid

Risk register screening

no	On the bankruptcy register or in bankruptcy
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	Has a tax debt
no	Criminal cases
no	Limited issuance of electronic invoices (EInvoices)
yes	Registration is invalid
no	In the registry of pseudo-entrepreneurs
no	Registered cessation of activity or de-registration
no	Reorganized in violation of the Tax Code
no	Absent at the legal address
no	Unfair supplier of Samruk-Kazyna JSC
no	Unscrupulous supplier NISH JSC
no	Enforcement proceeding
no	Has a tax debt over 150 MCI

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