

AVM -OIL-KZ, TOO

BIN 071240001703

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "AVM -OIL-KZ"
Address	160806, Ujno-Kazahstanskaya Oblast, Shimkent, Al-Farabiiskii Raion, Jiloi Massiv Karatobe, St. Jibek Joli, D. 49
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	Aitbaev Bahit Sharipbekovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	04/12/2007
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	25/12/2018

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 05/07/2018
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Ликвидация
(08/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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