

ALL AFRICA PETRO-CHEMICAL
(PROPRIETARY) LIMITED KAZAKHSTAN (OLL
AFRIKA PETRO-CHEMIKAL (PROPRIETARI)
LIMITED KAZAKSTAN), TOO

BIN 070740022563

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "ALL AFRICA PETRO-CHEMICAL (PROPRIETARY) LIMITED KAZAKHSTAN" (OLL AFRIKA PETRO-ChEMIKA (PROPRIETARI) LIMITED KAZAKSTAN)
Address	010000, Astana, Raion Almaty, Mkr. 2, D. 6, Apt. 6
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	Hurlibekov Kairat Hurlibekuli · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	10/07/2007
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	25/06/2019

Business activity indicators

Registry events	Recorded registry events: 2 · name changes: 2 · latest event: 01/01/2019
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Ликвидация
(09/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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