

LIMITED LIABILITY PARTNERSHIP O «SP «KZ & KG UNITED OIL GROUP»ISP «KEJZET END KEJDZHI JUNAJTED OJL GRUPP»I

BIN 110640000162

Legal entity name	LIMITED LIABILITY PARTNERSHIP O «SP «KZ & KG UNITED OIL GROUP»ISP «KEJZET END KEJDZHI JUNAJTED OJL GRUPP»I
Address	Kyzylorda Region, Kizilorda A., Kizilorda, Street Kizatova, 97
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	47789 - Other retail sale in specialized stores that are trading facilities with a selling area of less than 2,000 sq.m.
Officer	Abilsejtoev Bauyrzhan Abilhanuly · Officer · 20/09/2006 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	01/06/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	13/01/2023

Business activity indicators

Company size	small
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Ликвидация
(09/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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