

MARTLET, TOO

BIN 980340009076

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "MARTLET"
Address	Mangystau Region, Aktau, St. 15, D. 35, Apt. (Ofis) 36
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	06100 - Extraction of crude oil and associated gas
Officer	Maksimov Amangel'Dy · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	23/03/1998
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	26/02/2020

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 17/10/2019
Registry events	Recorded registry events: 2 · latest event: 01/12/2018
Company size	small

Ликвидация

(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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