

LIMITED LIABILITY PARTNERSHIP
"MANGYSTAU MUNAJ SAUDA KOMPANIJASY
"TNK"

BIN 040340028770

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MANGYSTAU MUNAJ SAUDA KOMPANIJASY "TNK"
Address	Mangystau Region, Aktau A., Aktau, Microdistrict 2, Gostinica "Aktau", Komnata 101
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	46719 - Wholesale of other fuels
Officer	Medagulov Ermuhan Togyzbajuly · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	25/03/2004
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Active
(11/10/2026)

Indicators *

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

Risk factors

-  Enforcement proceeding

Risk register screening

- no

 On the bankruptcy register or in bankruptcy
- no

 Reorganized in violation of the Tax Code
- no

 In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- yes

 Enforcement proceeding
- no

 Absent at the legal address
- no

 Unfair supplier of Samruk-Kazyna JSC
- no

 In the registry of pseudo-entrepreneurs
- no

 Registered cessation of activity or de-registration
- no

 Criminal cases
- no

 Unscrupulous participant in State Procurement
- no

 Recognized as an inactive company
- no

 Has a tax debt
- no

 Has a tax debt over 150 MCI
- no

 Unscrupulous supplier NISH JSC
- no

 Limited issuance of electronic invoices (EInvoices)
- no

 Registration is invalid

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