

MANGISTAUSKIJ FILIAL TOVARISCHESTVA S ORGANICHENNOJ OTVETSTVENNOST'JU "ROXI PETROLEUM KAZAKHSTAN" (ROKSI PETROLEUM KAZAHSTAN)

BIN 090341013579

Legal entity name	MANGISTAUSKIJ FILIAL TOVARISCHESTVA S ORGANICHENNOJ OTVETSTVENNOST'JU "ROXI PETROLEUM KAZAKHSTAN" (ROKSI PETROLEUM KAZAHSTAN)
Address	Mangystau Region, Aktau, St. 6, D. 2 Building
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	70221 - Business and management consulting
Officer	Paschenko Aleksandr · Officer Paschenko Aleksandr Alekseevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	10/03/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	15/11/2019

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 14/01/2019
Company size	small

Ликвидация
(12/10/2026)

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

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