

AKTJUBINSKAJA NEFTEGAZOVAJA KOMPANIJA, TOO

BIN 020240007750

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "AKTJUBINSKAJA NEFTEGAZOVAJA KOMPANIJA"
Address	Aqtobe Oblisi, Aqtobe Q.A., Aqtobe Q., Astana Aydan, Street Saktagana Baisheva, 7/1, Apt 58
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	9100
Officer	Urkinbaev Erbolat Sergazyuly · Officer · 17/03/2015 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	08/02/2002
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	11/10/2022

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/04/2019
Company size	small

Financials, ₸

	2018
Estimated revenue	298,220
Tax payments	4,810

Amounts are shown in full in the report currency. Revenue is an estimate; a dash means no data; * marks an incomplete year. Changes compare consecutive complete years.

Ликвидация
(10/10/2026)

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

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