

AQTOBE MUNAJ QOJMA KOMPANIJASY, TOO

BIN 070140022889

|                   |                                                                                   |
|-------------------|-----------------------------------------------------------------------------------|
| Legal entity name | TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "AQTOBE MUNAJ QOJMA KOMPANIJASY" |
| Address           | Aktobe Region, Aktobe A., Aktobe, Raion Almaty, Ul Mirzoyana, 5                   |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>              |
| Email             | <a href="#">Purchase a subscription to view the full information</a>              |
| Website           | <a href="#">Purchase a subscription to view the full information</a>              |
| Industry          | 9100                                                                              |
| Officer           | <a href="#">Raimbergenov Abdulmazhit Iskakovich</a> · Officer                     |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>              |
| Incorporated      | 24/01/2007                                                                        |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>              |
| Ownership type    | private                                                                           |
| Dissolution date  | 22/02/2021                                                                        |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Registry events | Recorded registry events: 2 · latest event: 01/02/2021 |
| Company size    | small                                                  |

Ликвидация  
(10/10/2026)

Indicators \*

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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