

LIMITED LIABILITY PARTNERSHIP "VML OIL PRODUCTS" (VI EM EL OIL PRODAKTS)

BIN 090240000161

Legal entity name	LIMITED LIABILITY PARTNERSHIP "VML OIL PRODUCTS" (VI EM EL OIL PRODAKTS)
Address	North kazakhstan region, Petropavlovsk G.A., G.Petropavlovsk, Street Imeni Kanisha Satpaeva, House 46, Apt. 11
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	46716 - Wholesale of motor gasoline
Officer	Tselyh Aleksej Vladimirovich · Director
Former officers	Gejman Oleg Aleksandrovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	30/01/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

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

Active
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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