

LIMITED LIABILITY PARTNERSHIP
"NEFTEPERERABATYVAJUSCHIJ ZAVOD
EVRO-SIBIR"

BIN 100640012729

Legal entity name	LIMITED LIABILITY PARTNERSHIP "NEFTEPERERABATYVAJUSCHIJ ZAVOD EVRO-SIBIR"
Address	North Kazakhstan Region, Petropavlovsk A., Petropavlovsk, Street Ishimskaya, 51
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Kim Sergej Nikolaevich · Officer · 20/12/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	18/06/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	27/04/2023

Business activity indicators

Registry events	Recorded registry events: 2 · name changes: 2 · latest event: 01/10/2021
Company size	small

Financials, ₸

	2015	2017
Estimated revenue	245,768	281,356
Tax payments	3,964	4,538

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

(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- no 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 On the bankruptcy register or in bankruptcy
- no Has a tax debt over 150 MCI
- no Unscrupulous participant in State Procurement
- no Unscrupulous supplier NISH JSC
- no Registration is invalid
- no In the registry of pseudo-entrepreneurs
- no Has a tax debt
- no Reorganized in violation of the Tax Code
- no Recognized as an inactive company
- no Enforcement proceeding
- no Registered cessation of activity or de-registration
- no Limited issuance of electronic invoices (EInvoices)

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