

PETROSNAB, TOO

BIN 170440018169

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "PETROSNAB"
Address	North Kazakhstan Region, Petropavlovsk A., Petropavlovsk, Street Jumabaeva M, 113, Apt 1
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	Tleulin Bulat Serikovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	14/04/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	13/01/2021

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 19/09/2017
Procurement	Contracts concluded: 7 · total value 3,357,000 ₸ · customers: 6 · latest contract: 12/07/2017
Counterparties	Identified counterparties: 6
Company size	small

Financials, ₸

	2017	2018
Estimated revenue	5,678,394	1,034,594 -82 %
Tax payments	91,587	16,687 -82 %

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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