

KAZSPETSOJL, TOO

BIN 100740007776

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "KAZSPETSOJL"
Address	Aktobe Region, Aktobe A., Aktobe, Raion Almaty, Avenue 312 Strelkovoi Divizii, 38e
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	46719 - Wholesale of other fuels
Officer	Prizhukov Artem Jur'Evich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	14/07/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	12/05/2021

Business activity indicators

Company size small

Financials, ₸

	2015	2016	2019
Estimated revenue	13,469,376	854,732 -94 %	78,306
Tax payments	217,248	13,786 -94 %	1,263

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

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