

MASLA I SMAZKI "VOSTOK", TOO

BIN 161240002423

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "MASLA I SMAZKI "VOSTOK"
Address	East Kazakhstan Region, Ust-Kamenogorsk A., Ust-Kamenogorsk, Street Novatorov, 11, Apt 1a
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	Gekov Igor' Jur'Evich · Officer
Former officers	Nikolaevskij Viktor Leonardevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	05/12/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	04/03/2021

Business activity indicators

Procurement	Contracts concluded: 157 · total value 10,887,657 ₸ · customers: 35 · latest contract: 03/08/2020
Counterparties	Identified counterparties: 35
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	85,223,774 92 %	53,983,958 -37 %	77,171,152 43 %
Tax payments	1,374,577 92 %	870,709 -37 %	1,244,696 43 %

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.

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

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