

LIMITED LIABILITY PARTNERSHIP "ZHENIS GROUP OIL"

BIN 110440008507

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ZHENIS GROUP OIL"
Address	Aktobe region, Aktobe G.A., G.Aktobe, Raion Astana, Street 101 Strelkovoi Brigadi, 14, Apt 151
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	41202 - Construction of non-residential buildings, with the exception of stationary commercial objects of categories 1, 2
Officer	Smagulov Nurbolat Zheniskalievich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	11/04/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	18/06/2025

Business activity indicators

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

Ликвидация
(06/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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