

TOO "PETROSERVIS"

BIN 030640006858

Legal entity name	TOO "PETROSERVIS"
Address	Nur-Sultan Q., Baiqonir Aydan, Street Gpp-500, 1, Apt 8
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	68201 - Renting and managing your own property
Officer	Kolzhanov Murat Kenzhetaevich · Officer
Former officers	Musataev Ajdabol Ali Askarovich · Officer · 27/01/2016
Shareholders	Purchase a subscription to view the full information
Incorporated	09/06/2003
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	11/04/2022

Business activity indicators

Court cases	Total cases: 6 · as plaintiff: 4 · as defendant: 2 · latest case: 30/01/2017
Company size	small

Financials, ₸

	2015	2016	2017
Estimated revenue	1,860,000	31,961,744 1618 %	138,968,908 335 %
Tax payments	30,000	515,512 1618 %	2,241,434 335 %

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
(09/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

- no

Has a tax debt
- no

Criminal cases
- no

Unscrupulous participant in State Procurement
- no

In the registry of pseudo-entrepreneurs
- no

Registered cessation of activity or de-registration
- no

Registration is invalid
- no

Recognized as an inactive company
- no

On the bankruptcy register or in bankruptcy
- no

Reorganized in violation of the Tax Code
- no

Absent at the legal address
- no

Unfair supplier of Samruk-Kazyna JSC
- no

Has a tax debt over 150 MCI
- yes

Enforcement proceeding
- no

In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no

Unscrupulous supplier NISH JSC
- 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.