

PETRODAT MUNAJ, TOO

BIN 130340024142

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "PETRODAT MUNAJ"
Address	Nur-Sultan, Raion Esil, Jiloi Massiv Komsomolskii, Street Laili-Majnun 6, Apt 11
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	74909 - Other professional, scientific and technical activities not included in other groups
Officer	Kemelbekov Nurlybek Kerimbekovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	28/03/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	17/02/2021

Business activity indicators

Company size	small
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Financials, ₸

	2014	2020
Estimated revenue	1,347,818	270,444
Tax payments	21,739	4,362

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

(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

- On the bankruptcy register or in bankruptcy
- Registered cessation of activity or de-registration
- Recognized as an inactive company
- Registration is invalid
- Unfair supplier of Samruk-Kazyna JSC
- Has a tax debt over 150 MCI
- In the registry of pseudo-entrepreneurs
- Has a tax debt
- Criminal cases
- Unscrupulous supplier NISH JSC
- Limited issuance of electronic invoices (EInvoices)
- Reorganized in violation of the Tax Code
- Absent at the legal address
- Unscrupulous participant in State Procurement
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Enforcement proceeding

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