

PETROINTER, TOO

BIN 150540011558

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "PETROINTER"
Address	Aktobe Region, Aktobe, St. Turgeneva, D. 102/3, Apt. (Ofis) 5
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	Medetov Zhaik Edilovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	18/05/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	04/11/2019

Business activity indicators

Company size	small
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Financials, ₸

	2017	2018	2019
Estimated revenue	492,366,676 5421 %	7,273,707,320 1377 %	418,487,042 -94 %
Tax payments	7,941,398 5421 %	117,317,860 1377 %	6,749,791 -94 %

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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