

TOO "RUSKAZ-OJL "

BIN 051040002959

Legal entity name	TOO "RUSKAZ-OJL "		
Address	Almaty Q., Auezov Aydan, Microdistrict "Astana ", 1/6		
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	Samojlov Denis Viktorovich · Officer Fedorov Vladimir Mihajlovich · Officer Ospanbekov Ahat Sapargalievich · Officer · 22/10/2019 - present		
Shareholders	Purchase a subscription to view the full information		
Incorporated	03/10/2005		
Share capital	Purchase a subscription to view the full information		
Ownership type	private	Subsidiaries	2
Dissolution date	01/09/2022	Branches	2

Business activity indicators

Court cases	Total cases: 3 · as plaintiff: 1 · as defendant: 2 · latest case: 25/05/2021
Registry events	Recorded registry events: 3 · latest event: 01/12/2020
Company size	small

Financials, ₸

	2021
Estimated revenue	452,290
Tax payments	7,295

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

(05/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- On the bankruptcy register or in bankruptcy
- Enforcement proceeding

Risk register screening

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

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