

SEVERO-KASPIJSKAJA NEFTJANAJA
KOMPANIJA (NCPK), TOO

BIN 051140001479

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "SEVERO-KASPIJSKAJA NEFTJANAJA KOMPANIJA (NCPK)"
Address	Almaty, Medeuskii Raion Avenue Dostik, 188, Office 503
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	71122 - Geological exploration and survey activities (excluding research and development)
Officer	Paragul'Gov Timur Halitovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	07/11/2005
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	24/12/2020

Business activity indicators

Registry events	Recorded registry events: 2 · name changes: 2 · latest event: 01/11/2020
Company size	small

Financials, ₸

	2017	2018	2019
Estimated revenue	7,102,596 11287 %	159,978,042 2152 %	134,292 -100 %
Tax payments	114,558 11287 %	2,580,291 2152 %	2,166 -100 %

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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