

LIMITED LIABILITY PARTNERSHIP "E-OIL COMPANY"

BIN 071040007626

Legal entity name	LIMITED LIABILITY PARTNERSHIP "E-OIL COMPANY"
Address	Almaty, G. Almalinskii Raion, Street Aiteke Bi, 88, Office 127
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	Moldazhanov Erzhan Bulatovich · Officer
Former officers	Moldazhanov Erzhan · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	08/10/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	07/02/2025

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 23/02/2021
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Ликвидация
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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