

INTER OIL PRODUCTS TRADE (INTER OJL PRODAKTS TREJD), TOO

BIN 090240020891

Legal entity name	TOVARISchESTVO S OGRANICHENNOJ OTVETSTVENNOST'Ju "INTER OIL PRODUCTS TRADE" (INTER OJL PRODAKTS TREJD)
Address	Almaty Q., Almali Aydan, Street Shevchenko, 162 "G", Apt 1
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	Sattarov Kurvanzhan Imirovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	25/02/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	01/02/2022

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 17/02/2025
Company size	small

Financials, ₸

	2016
Estimated revenue	3,219,722
Tax payments	51,931

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

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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

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