

"KAZENPETROL" "(" "KAZENPETROL"), TOO

BIN 100740013087

Legal entity name	TOVARISchESTVO S OGRANICHENNOJ OTVETSTVENNOST'Ju "KAZENPETROL"("KAZENPETROL")
Address	Almaty Q., Medeu Aydan, Avenue Dostik, 105, Office 205
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	71112 - Activities in the field of architecture, with the exception of nuclear industry and nuclear power facilities
Officer	Engin Serhan · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	23/07/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	28/01/2022

Business activity indicators

Company size	small
--------------	-------

Ликвидация

(04/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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