

RIVER OIL, TOO

BIN 120140015828

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "RIVER OIL"
Address	Almaty, St. Mametovoi, D. 76, Apt. (Ofis) 3 Etaj, Of. 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	46909 - Wholesale of a wide range of goods without any specification
Officer	Negodin Andrej Mihajlovich · Officer
Former officers	Shabdenov Bakytzhan Nurzhanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	23/01/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	10/08/2020

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/08/2020
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	2,059,829,596 40 %	130,469,700 -94 %	17,134,320 -87 %
Tax payments	33,223,058 40 %	2,104,350 -94 %	276,360 -87 %

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.

Reorganized (merger, acquisition)
(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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