LIMITED LIABILITY PARTNERSHIP ""NANO OIL-8"("NANO OJL-8")"

BIN 130440011643

Legal entity name	LIMITED LIABILITY PARTNERSHIP ""NANO OIL-8"("NANO OJL-8")"
Address	Almaty, G. Almalinskii Raion, Street Klochkova, 24, Apt 21
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	46711 - Wholesale of crude oil and associated gas
Officer	Filippova Marina Ivanovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	10/04/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	24/12/2024

Business activity indicators

Registry events	Recorded registry events: 4 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2015	2016
Estimated revenue	45,987,942	6,200 -100 %
Tax payments	741,741	100 -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

(20/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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