LIMITED LIABILITY PARTNERSHIP "PETRO REFINERY (PETRO REFAJNERI)"

BIN 170440031800

Legal entity name	LIMITED LIABILITY PARTNERSHIP "PETRO REFINERY (PETRO REFAJNERI)"
Address	Almaty, G. Bostandikskii Raion, Avenue Al-Farabi, 7, Apt 253
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	74909 - Other professional, scientific and technical activities not included in other groups
Officer	Anisimov Aleksandr Vladimirovich · Officer · 25/04/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	25/04/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	24/02/2023

Business activity indicators

Registry events	Recorded registry events: 2 · name changes: 2 · latest event: 01/10/2021
Company size	small

Ликвидация

(02/11/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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