

SARVA TRANS OIL, TOO

BIN 120140022107

Legal entity name	TOVARISchESTVO S OGRANICHENNOJ OTVETSTVENNOST'Ju "SARVA TRANS OIL"
Address	Shimkent Q., Al Farabi Aydan, Street Gani Ilyaeva, D.13, K. 45
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	49410 - Activities of road freight transport
Officer	Sujundikov Azat Sabitovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	31/01/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	11/02/2022

Business activity indicators

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

Ликвидация
(09/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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