

TOR OILERS, TOO

BIN 150740014916

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "TOR OILERS"
Address	Shymkent, St. Kapal Batira, Zona Ontustik Industriyaldi, D. 78
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	33171 - Repair of railway rolling stock
Officer	Ni Nadezhda Anatol'Evna · Officer
Former officers	Ahmetov Daulet Talipbaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	16/07/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	10/11/2020

Business activity indicators

Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 17/01/2020
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	277,450 -100 %	336,438,350 121161 %	2,705,298,266 704 %
Tax payments	4,475 -100 %	5,426,425 121161 %	43,633,843 704 %

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)
(09/10/2026)

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

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