

KIRA OIL, TOO

BIN 191040015106

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "KIRA OIL"
Address	Turkistan Region, Ordabasinskii Raion, Kajimukanskii S.O., S.Temirlanovka, Street A.Jepaev, 12, Apt 12
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	Bukshebaev Asan Moldabajuly · Officer
Former officers	Nesterova Ol'ga Vladimirovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	14/10/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	04/09/2020

Business activity indicators

Registry events	Recorded registry events: 4 · latest event: 01/04/2021
Company size	small

Financials, ₸

	2021
Estimated revenue	271,374
Tax payments	4,377

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.

Отмена регистрационного действия

(09/10/2026)

Indicators *

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

Risk factors

-  Registration is invalid

Risk register screening

-  In the registry of pseudo-entrepreneurs
-  On the bankruptcy register or in bankruptcy
-  Has a tax debt
-  Absent at the legal address
-  Has a tax debt over 150 MCI
-  Enforcement proceeding
-  Registered cessation of activity or de-registration
-  Reorganized in violation of the Tax Code
-  Unscrupulous supplier NISH JSC
-  Limited issuance of electronic invoices (EInvoices)
-  Unfair supplier of Samruk-Kazyna JSC
-  Unscrupulous participant in State Procurement
-  Registration is invalid
-  Criminal cases
-  In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
-  Recognized as an inactive company

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