

LIMITED LIABILITY PARTNERSHIP "SYLORD OIL ALMATY (SAJLORD OJL ALMATY)"

BIN 200240031810

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SYLORD OIL ALMATY (SAJLORD OJL ALMATY)"
Address	Almaty, G. Bostandikskii Raion, Street Riskulbekova, House 28/4, Apt. 6
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	46690 - Wholesale of other machinery and equipment
Officer	Fan Jeda · Officer · 21/02/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	21/02/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	08/06/2023

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/11/2021
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	4,930,860	361,375,370	16,863,132
		7229 %	-95 %
Tax payments	79,530	5,828,635	271,986
		7229 %	-95 %

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
(30/10/2026)

Indicators *

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

Risk factors

- Registration is invalid

Risk register screening

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

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