

BRANCH OF THE JOINT-STOCK COMPANY
"ONNINEN OY" V GORODE AKTAU

BIN 090641014250

Legal entity name	BRANCH OF THE JOINT-STOCK COMPANY "ONNINEN OY" V GORODE AKTAU
Address	Mangystau Region, Aktau A., Aktau, Zu V Raione Gsk "Hazar"
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	Ingvaldstad Espen - · Officer · 03/12/2008 - present
Former officers	Ingvaldstad Espen
Shareholders	Purchase a subscription to view the full information
Incorporated	12/06/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 07/04/2017
Company size	small

Financials, ₸

	2015	2017
Estimated revenue	737,304	3,405,298,664
Tax payments	11,892	54,924,172

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.

Active
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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