

PREDSTAVITEL'STVO KOMPANII PETROLEUM & OIL INTERNATIONAL (SINGAPORE) PTE LTD V GORODE ALMATY

BIN 091042010739

Legal entity name	PREDSTAVITEL'STVO KOMPANII PETROLEUM & OIL INTERNATIONAL (SINGAPORE) PTE LTD V GORODE ALMATY
Address	Almaty, Bostandikskii Raion, Street Baizakova, 280, Mnogofunkcionalnii Kompleks "Almaty Towers"
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	94120 - Activities of professional public organizations
Officer	Bakich Bojan · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	16/10/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Company size	small
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Financials, ₸

	2017
Estimated revenue	6,053,308
Tax payments	97,634

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

- no

Absent at the legal address
- no

In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no

On the bankruptcy register or in bankruptcy
- no

Criminal cases
- no

Has a tax debt over 150 MCI
- no

Limited issuance of electronic invoices (EInvoices)
- no

Enforcement proceeding
- no

Has a tax debt
- no

Unscrupulous participant in State Procurement
- no

Unscrupulous supplier NISH JSC
- no

Recognized as an inactive company
- no

In the registry of pseudo-entrepreneurs
- yes

Registered cessation of activity or de-registration
- no

Reorganized in violation of the Tax Code
- no

Unfair supplier of Samruk-Kazyna 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.