

BRANCH OF OBSHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "NEFT'HIMTRANS" V G.URAL'SK

BIN 180441003782

|                   |                                                                                   |
|-------------------|-----------------------------------------------------------------------------------|
| Legal entity name | BRANCH OF OBSHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "NEFT'HIMTRANS" V G.URAL'SK |
| Address           | West Kazakhstan Region, Uralsk A., Uralsk, Street Turkestanskaya, 26              |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>              |
| Email             | <a href="#">Purchase a subscription to view the full information</a>              |
| Website           | <a href="#">Purchase a subscription to view the full information</a>              |
| Industry          | 46690 - Wholesale of other machinery and equipment                                |
| Officer           | <a href="#">Borodina Elena Aleksandrovna</a> · Officer · 03/03/2010 - present     |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>              |
| Incorporated      | 03/04/2018                                                                        |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>              |
| Ownership type    | private                                                                           |

Business activity indicators

|              |       |
|--------------|-------|
| Company size | small |
|--------------|-------|

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

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