

FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "ORDA MUNAI TRADE" (ORDA MUNAJ TREJD) V GORODE ASTANA

BIN 130641017611

Legal entity name	FILIAL TOVARISchESTVA S OGRANICHENNOJ OTVETSTVENNOST'Ju "ORDA MUNAI TRADE" (ORDA MUNAJ TREJD) V GORODE ASTANA
Address	Nur-Sultan Q., Sariaqqa Aydan, Street S409, 13
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	46719 - Wholesale of other fuels
Officer	Tsoj Vladislav Aleksandrovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	21/06/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	20/12/2021

Business activity indicators

Company size	small
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Financials, ₸

	2015	2016
Estimated revenue	1,609,210	2,769,912 72 %
Tax payments	25,955	44,676 72 %

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
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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