

ALMATINSKIJ FILIAL TOO "TORGOVYJ DOM "TEHNICHESKIE MASLA-KAZAHSTAN"

BIN 070541011893

Legal entity name	ALMATINSKIJ FILIAL TOO "TORGOVYJ DOM "TEHNICHESKIE MASLA-KAZAHSTAN"
Address	Almaty Q., Turkisib Aydan, Trakt Krasnogvardeiskii, 297, Of № 1 I № 4
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	47301 - Retail sale of motor fuel in specialized stores, with the exception of those located on the roadside
Officer	Li Oleg Anatol'Evich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	28/05/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	28/01/2022

Business activity indicators

Company size small

Financials, ₸

	2018
Estimated revenue	186,000
Tax payments	3,000

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