

SHELEKSKIJ FILIAL TOVARISCHESTVO S OGRANICHENNOJ OTVETSVENNOST'JU "OIL.KZ"

BIN 070141015475

Legal entity name	SHELEKSKIJ FILIAL TOVARISCHESTVO S OGRANICHENNOJ OTVETSVENNOST'JU "OIL.KZ"
Address	Almaty Region, Enbekshikazahskii Raion, Shelekskii S.O., S.Shelek, Ul.Jibek Joli, B/N
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	46716 - Wholesale of motor gasoline
Officer	Amirov Qajrat Tursynalyuly · Officer
Former officers	Amirov Kajrat Tursynalyuly · Officer · 29/09/1999
Shareholders	Purchase a subscription to view the full information
Incorporated	26/01/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	17/01/2023

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/10/2021
Company size	small

Financials, ₸

	2015	2018	2019
Estimated revenue	62	308,698	1,054 -100 %
Tax payments	1	4,979	17 -100 %

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
(09/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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