

SHYMKENTSKIJ F-L TOO "QAZYNA.KZ-MUNAJ"

BIN 081041020333

Legal entity name	ShYMKENTSKIJ F-L TOO "QAZYNA.KZ-MUNAJ"
Address	Shimkent Q., Enbekshi Aydan, Microdistrict Vostok, D.112, K.10
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	Almagambetov Murat Tynyshtybaevich · Officer
Former officers	Almagambetov Murat · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	31/10/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	07/04/2022

Business activity indicators

Registry events	Recorded registry events: 2 · name changes: 2 · latest event: 01/01/2022
Company size	small

Financials, ₸

	2018
Estimated revenue	74,586
Tax payments	1,203

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
(10/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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