

ESIKSKIJ FILIAL TOVARISCHESTVO S OGRANICHENNOJ OTVETSVENNOST'JU "NAR OJL"

BIN 070141016324

Legal entity name	ESIKSKIJ FILIAL TOVARISCHESTVO S OGRANICHENNOJ OTVETSVENNOST'JU "NAR OJL"
Address	Almaty Region, Enbekshikazahskii Raion, Esikskaya A., Esik, UI Altin Adam Alleyasi, D.142
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	Dzhunisbaev Nurly Abdiganievich · Officer · 04/04/2001 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	25/01/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	16/01/2023

Business activity indicators

Company size	small
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Financials, ₸

	2015	2018	2019
Estimated revenue	806	500,464	2,046 -100 %
Tax payments	13	8,072	33 -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 Recognized as an inactive company
- no In the registry of pseudo-entrepreneurs
- no Registered cessation of activity or de-registration
- no Reorganized in violation of the Tax Code
- no Unfair supplier of Samruk-Kazyna JSC
- 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
- yes Enforcement proceeding
- no Unscrupulous participant in State Procurement
- no Unscrupulous supplier NISH JSC
- no Limited issuance of electronic invoices (EInvoices)
- no On the bankruptcy register or in bankruptcy
- no Has a tax debt
- no Criminal cases
- no Absent at the legal address

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