

FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "LNP PETROL" V GORODE UST'-KAMENOGORSKE

BIN 140241018072

Legal entity name	FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "LNP PETROL" V GORODE UST'-KAMENOGORSKE
Address	East Kazakhstan Region, Ust-Kamenogorsk A., Ust-Kamenogorsk, Street Sevastopolskaya, 16/1
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	Mukenev Rinat Erlanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	17/02/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	20/09/2021

Business activity indicators

Company size	small
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Financials, ₸

	2015	2016	2020
Estimated revenue	456,322,542	81,286,650 -82 %	4,588
Tax payments	7,360,041	1,311,075 -82 %	74

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

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