

BRANCH OF "PETRO RESOURCE KAZAKHSTAN-ASTANA" TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "PETRO RESOURCE KAZAKHSTAN"

BIN 150441033540

Legal entity name	BRANCH OF "PETRO RESOURCE KAZAKHSTAN-ASTANA" TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "PETRO RESOURCE KAZAKHSTAN"
Address	Astana, G. Raion Esil, Street D. Kunaeva, Street D. Kunaeva, Apt 109
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	Muhambet'Jarov Saidslam Orhaevich · Officer · 07/12/2015 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	30/04/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 3 · name changes: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2015
Estimated revenue	16,587,294
Tax payments	267,537

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.

Active
(08/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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