

SHYMKENTSKIJ FILIAL OTKRYTOGO AKTSIONERNOGO OBSHESTVA "SHYMKENTNEFTEORGSINTEZ"

Kazakhstan

|                   |                                                                                |
|-------------------|--------------------------------------------------------------------------------|
| Legal entity name | SHYMKENTSKIJ FILIAL OTKRYTOGO AKTSIONERNOGO OBSHESTVA "SHYMKENTNEFTEORGSINTEZ" |
| Address           | Al-Farabiiskii Raion, Shimkent, Ul G Ilyayeva, 33                              |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>           |
| Email             | <a href="#">Purchase a subscription to view the full information</a>           |
| Website           | <a href="#">Purchase a subscription to view the full information</a>           |
| Industry          | 46716 - Wholesale of motor gasoline                                            |
| Officer           | <a href="#">Ushakov Jurij Grigor'Evich</a> · Officer                           |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>           |
| Incorporated      | 31/05/1999                                                                     |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>           |
| Ownership type    | private                                                                        |

Business activity indicators

|              |       |
|--------------|-------|
| Company size | small |
|--------------|-------|

Нет информации или бездействующий  
(10/10/2026)

Indicators \*

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

Risk factors

No matches in the available checks

Risk register screening

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