

SARUMAN OJL, TOO

BIN 120640015747

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "SARUMAN OJL"
Address	Atyrau Region, Atirau, St. Azattik, D. 4, Apt. (Ofis) Kabinet №17
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	47191 - Other retail trade in non-specialized stores that are trading facilities with a sales area of less than 2,000 sq.m.
Officer	Mergenbaj Tursynbek Mergenbajuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	22/06/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	30/10/2019

Business activity indicators

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

Ликвидация

(09/10/2026)

Indicators *

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

Risk factors

-  Enforcement proceeding

Risk register screening

-  In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
-  Registration is invalid
-  Registered cessation of activity or de-registration
-  Unscrupulous supplier NISH JSC
-  Limited issuance of electronic invoices (EInvoices)
-  Enforcement proceeding
-  Criminal cases
-  Reorganized in violation of the Tax Code
-  Absent at the legal address
-  Recognized as an inactive company
-  In the registry of pseudo-entrepreneurs
-  On the bankruptcy register or in bankruptcy
-  Has a tax debt
-  Unfair supplier of Samruk-Kazyna JSC
-  Has a tax debt over 150 MCI
-  Unscrupulous participant in State Procurement

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