

KAZBITUMTRANS-ORAL, TOO

BIN 090240021868

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "KAZBITUMTRANS-ORAL"
Address	West Kazakhstan Region, Uralsk A., Uralsk, Microdistrict Severo-Vostok, 21, K 22
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	46733 - Wholesale of products made of concrete, cement, plaster and similar materials
Officer	Shpichak Aleksandr Nikolaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	25/02/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	12/03/2021

Business activity indicators

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

Financials, ₸

	2015	2017	2018
Estimated revenue	1,747,718	29,599,420	2,236,650
			-92 %
Tax payments	28,189	477,410	36,075
			-92 %

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

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