creditsafe

Country: Russia
Company: OAO "LUKOIL-IZH"
Printed By: Russell (101752926)
Printed On: 8:56 Friday 22nd November 2024



(RU) OAO "LUKOIL-IZH"

Company Number: 1081831003726

Risk Score	International Score	Credit Limit	Status	Country	Compliance Alerts
Not Scored	E	Please See Report	NonActive	Russia	No Alerts

Summary

Key Information

Registered Company Name	OAO "LUKOIL-IZH"
Registration Number	1081831003726
VAT Registration Number	1831005070
Date of Registration	26/03/2008
Legal Form	Public Joint-Stock Company
Principal Activity	-
Company Status	company has ceased activities (NonActive)
Turnover	-

Contact Information

Address	ul. Karla Marksa 421, 208, 426000 g. Izhevsk view on map
Website	-
Phone Number	-

Payment Information

Payment Practices	Payments stopped.

Scores & Indicators

Risk Score

Today's Score

Not Scored

RU Risk Score	Score Description
10	Excellent Risk
9	Very low risk
8	Low risk
7	Moderate risk
6	Acceptable risk
5	Medium high risk
4	Significant risk
3	High risk
2	Very high risk of insolvency
1	Extremely high risk of insolvency
0, 99	Not Rated

Today's Score Description

Company is not rated due to its registration status.

Credit Limit

Today's Limit

No Maximum Credit on account of the company's current situation.

Definition

The Creditsafe recommended credit limit is calculated using information from a company's payment record and from the payment records of similar companies. The company credit limit is our recommendation of the total maximum amount of credit that should be outstanding at any one time.

International Score

Today's Score

E

Today's International Score Description

Not Scored

International Score Definition

The Creditsafe International Score is a standardized score derived from the Risk Score. It enables credit risk comparison between companies that are registered in different countries.

International Risk Score	International Risk Score Description
A	Very Low Risk
B	Low Risk
C	Moderate Risk
D	High Risk
E	Not Scored

Directors/Shareholders

Share Capital Structure

Nominal Share Capital	Latest Shareholder Equity Figure
€1	-

Current Directors

Name	Position	Appointment Date
Sabirov Gaptenur Ishakovich	Business manager	-

Compliance Alerts

Please note businesses are responsible for conducting their own KYC (Know Your Customer) checks. The Compliance Alerts generated by this report display **possible** matches for business or individuals. Matches are generated using many data points e.g. name, address, date of birth, possible alias, country etc. We recommend users click on each alert to view details of the potential match and use a screening tool (like KYC Protect) to ensure that screening is conducted in line with your own business risk appetite and internal processes.

Last updated 22/11/2024 08:56

Company

	Name	Address	Compliance Alerts
(RU)	OAO "LUKOIL-IZH"	ul. Karla Marksa 421, 208, 426000 g. Izhevsk	No Alerts

Current Directors

	Name	Gender	DOB	Address	Compliance Alerts
	Sabirov Gaptenur Ishakovich	-	-	-	No Alerts

Compliance Alerts, Compliance Risk, Indicators, KYC reports (together '**Compliance Data**') are created with Creditsafe data enriched by data provided by several third-party suppliers which would not be possible for Creditsafe to guarantee accuracy.

Creditsafe Compliance Alerts screens selected business or individuals (directors, Ultimate Beneficial Owners (UBOs) using a minimum of 90% matching score, to generate alerts relating to the following categories of risk: Sanctions/Watchlists & Enforcement Agencies. The screening tool matches based on whether the entity searched is a business or individual, aliases, date of birth (with a 12-month tolerance), country and gender. If some of the data needed to match is not available the algorithm assumes a possible match. EXAMPLE: A search for “Mohamed Ali” with no residential country but with a date of birth and a Director of a UK company gives a 100% match. Mohamed Ali is a very common name and often regulators do not store date of births of persons on watch lists. The address of his work is also not taken into account as it is not a confirmed legal personal residence. A 100% match does not mean the Director in question is a match. We must look at the details of each potential record reported.

The compliance data is not intended to be used as the sole basis for any decision making and is based upon Creditsafe data that has been enriched with data provided by third parties, the accuracy of which it would not be possible for Creditsafe to guarantee. The Service is provided without warranties of any kind, whether express or implied and no representations are given in relation to the information provided. Creditsafe seeks to exclude any liabilities that may arise out of the use or misuse of the information.

NOTE: Compliance alerts have no impact on a company's credit score and are made available to simplify the process of conducting your own compliance checks only. Large reports with more than 50 names to screen, will not be generated. This limit will increase in the future.

Negative Information

Bad Debt Information

Debt Collection Comment	There is no record of any debt collection against this company exceeding a single case volume of EUR 500.

General Information

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Company Information

Business Name	OAO "LUKOIL-IZH"
Registered Business Name	OAO "LUKOIL-IZH"
Registration Number	1081831003726
VAT Registration Number	1831005070
Date of Company Registration	26/03/2008
Date of Starting Operations	07/09/1992
National ID	1081831003726
Legal Form	Public Joint-Stock Company
Principal Activity Code & Description	-
Contact Address	ul. Karla Marksa 421, 208, 426000 g. Izhevsk
Contact Telephone Number	-
Company Development	-

Contact Details

Main Address

Address	ul. Karla Marksa 421, 208, 426000 g. Izhevsk
Country	Russia
Telephone	-

Other Addresses

Address	Country	Telephone
ul. Karla Marksa 421, 208, 426000 g. Izhevsk	Russia	-

Aliases

Registered Business Name	OAO "LUKOIL-IZH"
Business Name	OAO "LUKOIL-IZH"