

LIMITED LIABILITY PARTNERSHIP KOMPANIJA "ARAJ"

BIN 990740003816

Legal entity name	LIMITED LIABILITY PARTNERSHIP KOMPANIJA "ARAJ"
Address	Karaganda Region, Karaganda A., Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Street Gogolya, 27
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	46360 - Wholesale of sugar, chocolate and sugar confectionery
Officer	Sulejmenova Gul'Zat Zijadanovna · Officer
Former officers	Kozhalymova Gul'Zat Zijadanovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	29/07/1999
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	05/09/2025

Business activity indicators

Court cases	Total cases: 6 · as defendant: 6 · latest case: 22/02/2021
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	4,976,182 -69 %	2,546,092 -49 %	756,400 -70 %
Tax payments	80,261 -69 %	41,066 -49 %	12,200 -70 %

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
(04/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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