

LIMITED LIABILITY PARTNERSHIP "BARS ARPA KAZ"

BIN 180440004795

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BARS ARPA KAZ"
Address	Kostanay Region, Kostanai A., Kostanai, Avenue Abaya, 205
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	46211 - Wholesale of grain, seeds and animal feed
Officer	Moldagaliev Ashat Shakirzhanovich · Officer · 03/04/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	03/04/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	04/11/2024

Business activity indicators

Procurement	Contracts concluded: 2 · total value 107,000 ₸ · customers: 1 · latest contract: 12/11/2018
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Ликвидация
(08/10/2026)

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

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