

PREDSTAVITEL'STVA OBSHESTVA S
OGRANICHENNOJ OTVETSTVENNOST'JU
ARHAR INZENIRING, LOGATEC, D.O.O. (O.O.O.
"ARHAR INZHINIRING" LOGATETS) V
RESPUBLIKE KAZAHSTAN

BIN 120642016578

Legal entity name	Predstavitel'stva Obschestva s ogranichennoj otvetstvennost'ju ARHAR INZENIRING, LOGATEC, D.O.O. (O.O.O. "ARHAR INZHINIRING" LOGATETS) v Respublike Kazakhstan
Address	050000, Almaty, Bostandikskii Raion, St. Aimanova, D. 208, Of. 28
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	No data
Officer	Turdieva Hurhon · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	25/06/2012
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	07/10/2020

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 19/08/2019
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Ликвидация
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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