

ARBEL', TOO

BIN 061140003982

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "ARBEL"
Address	120019, Kizilordinskaya Oblast, Kizilorda, St. Konaeva, D. 38
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	Shalbaeva Gul'Zira Sejsenbekovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	21/11/2006
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	31/01/2019

Business activity indicators

Court cases Total cases: 2 · as defendant: 2 · latest case: 10/03/2017

Financials, ₸

	2015	2016	2017
Estimated revenue	21,618,594	1,052,140	57,412
		-95 %	-95 %
Tax payments	348,687	16,970	926
		-95 %	-95 %

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 · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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