

FILIAL "ARAJ" TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "BI-INDUSTRIAL"

BIN 180141008514

Legal entity name	Filial "Araj" tovarischestva s ogranichennoj otvetstvennost'ju "BI-Industrial"
Address	010000, Gorod Astana, Raion Esil, St. Siganaq, D. 10/2, Of. 49
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	Aljasarov Даuren Altinhanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	09/01/2018
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	13/06/2019

Business activity indicators

Court cases	Total cases: 2 · as defendant: 2 · latest case: 29/04/2019
Registry events	Recorded registry events: 1 · latest event: 01/03/2018

Financials, ₸

	2018	2019
Estimated revenue	516,486,288	20,598,012 -96 %
Tax payments	8,330,424	332,226 -96 %

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
(12/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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