

KREDITNOE TOVARISCHESTVO "ARUAJ-2020", TOO

BIN 120440014771

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Kreditnoe tovarischestvo "Aruaj-2020"
Address	090900, Zapadno-Kazahstanskaya Oblast, Sirimskii Raion, S.Jimpiti, St. Jambil, D. 18
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	Kudajbergenov Il'Jas Zhakeshovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	17/04/2012
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	23/07/2019

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 25/07/2017
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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 Registered cessation of activity or de-registration
- no Has a tax debt
- no Absent at the legal address
- no Unscrupulous supplier NISH JSC
- no Limited issuance of electronic invoices (EInvoices)
- no In the registry of pseudo-entrepreneurs
- no Reorganized in violation of the Tax Code
- no Unscrupulous participant in State Procurement
- no Registration is invalid
- no Enforcement proceeding
- no On the bankruptcy register or in bankruptcy
- no Criminal cases
- no Unfair supplier of Samruk-Kazyna JSC
- no Has a tax debt over 150 MCI
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- 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.