

ARKONIS, TOO

BIN 061140021118

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "ARKONIS"
Address	070014, Vostochno-Kazahstanskaya Oblast, Ust-Kamenogorsk, St. Dobrolubova, D. 3, Of. 1
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	Voloshina Svetlana Nikolaevna · Officer
Former officers	Komleva Gvetlana Nikolaevna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	01/11/2006
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	29/12/2018

Business activity indicators

No data

Ликвидация

(10/10/2026)

Indicators *

-  Checks · 16
-  Matches · 1
-  No matches · 15
-  No data · 0

Risk factors

-  Enforcement proceeding

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
- yes

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.