

ERBAJ, TOO

BIN 021040008625

Legal entity name	товарищество с ограниченной ответственностью "Erba"
Address	050000, Gorod Almaty, Raion Auezovskii, Mkr. Dostik, St. Krasnoarmeiskaya, D. 7
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	Kamaldin Bahtijar Kamaldinovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	09/10/2002
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	04/01/2019

Business activity indicators

Procurement	Contracts concluded: 2 · total value 12,038,000 ₸ · customers: 2 · latest contract: 21/10/2016
Counterparties	Identified counterparties: 2

Financials, ₸

	2016	2017	2018
Estimated revenue	18,278,158 7337 %	5,531,888 -70 %	105,400 -98 %
Tax payments	294,809 7337 %	89,224 -70 %	1,700 -98 %

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
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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