

ARUANA PROJECTS, TOO

BIN 100940000518

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "ARUANA PROJECTS"
Address	050010, Almaty, Medeuskii Raion, St. Tulebaeva, D. 174, Of. 46
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	Smagulova Gul'Baram Rahmanbergenovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	01/09/2010
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	10/04/2019

Business activity indicators

No data

Financials, ₸

	2015	2017
Estimated revenue	11,203,958	19,303,390
Tax payments	180,709	311,345

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 · 3
- No matches · 13
- No data · 0

Risk factors

- Enforcement proceeding
- On the bankruptcy register or in bankruptcy
- Registered cessation of activity or de-registration

Risk register screening

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

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