

AR-AJ OIL, TOO

BIN 130940019861

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Ar-Aj oil"
Address	100600, Karagandinskaya Oblast, Jezkazgan, St. Sari-Arka, D. Raion Trikotajnoi Fabriki (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	Ajdarhanov Ardak Asanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	23/09/2013
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	21/02/2019

Business activity indicators

Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 16/03/2018
Procurement	Contracts concluded: 11 · total value 2,772,691 ₸ · customers: 10 · latest contract: 06/12/2016
Counterparties	Identified counterparties: 10

Financials, ₸

	2016	2017	2018
Estimated revenue	203,599,878 129 %	99,434,360 -51 %	806,000 -99 %
Tax payments	3,283,869 129 %	1,603,780 -51 %	13,000 -99 %

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

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