

ARUAQ-QAZDAUYSTY QAZYBEK BI, TOO

BIN 080540016800

|                   |                                                                                |
|-------------------|--------------------------------------------------------------------------------|
| Legal entity name | Tovarischestvo s ogranichennoj otvetstvennost'ju "Aruaq-Qazdauysty Qazybek bi" |
| Address           | 160000, Ujno-Kazahstanskaya Oblast, Shimkent, St. Gogolya, D. 4a               |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>           |
| Email             | <a href="#">Purchase a subscription to view the full information</a>           |
| Website           | <a href="#">Purchase a subscription to view the full information</a>           |
| Industry          | No data                                                                        |
| Officer           | <a href="#">Turganov El'Shibaj</a> · Officer                                   |
| Former officers   | <del><a href="#">Turganov El'Shibaj</a></del> · Officer                        |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>           |
| Incorporated      | 27/05/2008                                                                     |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>           |
| Ownership type    | No data                                                                        |
| Dissolution date  | 25/12/2018                                                                     |

Business activity indicators

Court cases      Total cases: 1 · as defendant: 1 · latest case: 14/11/2018

Financials, ₸

|                   |        |
|-------------------|--------|
|                   | 2019   |
| Estimated revenue | 80,600 |
| Tax payments      | 1,300  |

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

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