

AREKS, TOO

BIN 980440003596

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "AREKS"
Address	141200, Pavlodarskaya Oblast, Ekibastuz, St. Stroitel'naya, D. 8, Of. 5
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	Dzhaksybaev Erik Serikovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	28/04/1998
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	04/02/2019

Business activity indicators

No data

Financials, ₸

	2012	2019
Estimated revenue	62	7,864,142
Tax payments	1	126,841

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

-  Registered cessation of activity or de-registration
-  Has a tax debt
-  Absent at the legal address
-  Unscrupulous supplier NISH JSC
-  Limited issuance of electronic invoices (EInvoices)
-  In the registry of pseudo-entrepreneurs
-  Reorganized in violation of the Tax Code
-  Unscrupulous participant in State Procurement
-  Registration is invalid
-  Enforcement proceeding
-  On the bankruptcy register or in bankruptcy
-  Criminal cases
-  Unfair supplier of Samruk-Kazyna JSC
-  Has a tax debt over 150 MCI
-  In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
-  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.