

ARAJ ASTANA- 2006, TOO

BIN 070240014831

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Araj Astana-2006"
Address	020800, Akmolinskaya Oblast, Ereimентаuskii Raion, Aul Erkinshilik, St. Bolnichnaya, St. Bolnichnaya, D. 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	Ymarbekov Maulen Tulegenovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	02/02/2007
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	25/06/2019

Business activity indicators

Registry events	Recorded registry events: 4 · name changes: 2 · latest event: 01/04/2019
-----------------	--

Financials, ₸

	2015	2017
Estimated revenue	480,500	4,070,114
Tax payments	7,750	65,647

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

(09/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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