

ARAJ-M, TOO

BIN 000140012383

|                   |                                                                                                       |
|-------------------|-------------------------------------------------------------------------------------------------------|
| Legal entity name | TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "ARAJ-M"                                             |
| Address           | Turkistan Region, Ordabasinskii Raion, Kajimukanskii S.O., S.Temirlanovka, Street Bogenbai Batir, D.2 |
| 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          | 01111 - Cultivation of cereals and leguminous crops, including seed production                        |
| Officer           | <a href="#">Shorabaev Mejrбек Ordabekovich</a> · Officer                                              |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                  |
| Incorporated      | 07/01/2000                                                                                            |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                  |
| Ownership type    | private                                                                                               |
| Dissolution date  | 10/08/2021                                                                                            |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Registry events | Recorded registry events: 3 · latest event: 01/08/2021 |
| Company size    | small                                                  |

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

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