

LIMITED LIABILITY PARTNERSHIP "KAZ ARAB INVEST GROUP"

BIN 240140008225

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAZ ARAB INVEST GROUP"
Address	Astana, Raion Almaty, Jiloi Massiv Ugo-Vostok (Pravaya Storona), Street Ainakol, House 18
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	96090 - Provision of other individual services not included in other groups
Officer	Ahmedov Mustafa Oktaj-Ogly · Director · 07/01/2024 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	09/01/2024
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Active
(08/10/2026)

Indicators *

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

Risk factors

-  Registered cessation of activity or de-registration

Risk register screening

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

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