

LIMITED LIABILITY PARTNERSHIP "ARNURKZ"

BIN 170640012216

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ARNURKZ"
Address	Pavlodar region, Pavlodar G.A., G.Pavlodar, Suvorova, 45/1, 49
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	Darbaeva Arina Kanatovna · Officer · 12/06/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	12/06/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	05/03/2024

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 22/08/2017
Procurement	Contracts concluded: 4 · total value 6,639,000 ₸ · customers: 4 · latest contract: 17/07/2017
Counterparties	Identified counterparties: 4
Company size	small

Ликвидация
(11/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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