

LIMITED LIABILITY PARTNERSHIP "QYZYLZHAR ALTYN ARYSTAN"

BIN 100140004224

Legal entity name	LIMITED LIABILITY PARTNERSHIP "QYZYLZHAR ALTYN ARYSTAN"
Address	North Kazakhstan Region, Petropavlovsk A., Petropavlovsk, Street Pushkina, House 73
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Moldybaev Arman Zhaslanovich · Director · 15/07/2019 - present
Former officers	Najdenova Svetlana Aleksandrovna · Officer Amel'Chenko Evgenij Vital'Evich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	11/01/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 3 employees
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2015	2019
Estimated revenue	24,304	1,953,000
Tax payments	392	31,500

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.

Active
(11/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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

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