TOO "ARS-DAN"

BIN 101240008461

Ликвидация

(04/11/2026)

Legal entity name	TOO "ARS-DAN"
Address	Shigis Qazaqstan Oblisi, Oskemen Q.A., Oskemen Q., Street Dobrolubova, 35, Apt 64
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	49410 - Activities of road freight transport
Officer	Sharapanjuk Aleksandr Aleksandrovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	13/12/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	15/04/2022

Business activity indicators

Company size	small

Financials, ₸

	2017	2018	2020
Estimated revenue	35,035,146	3,531,582 -90 %	44,764
Tax payments	565,083	56,961 -90 %	722

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.

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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