# LIMITED LIABILITY PARTNERSHIP "SPETSKOMPLEKS ARAZ"

BIN 031040007321

| | |
|---|---|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "SPETSKOMPLEKS ARAZ" |
| Address | Astana, G. Raion Sariarka, Street Drizge, 17, Apt 50 |
| 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 | 41201 - Construction of residential buildings |
| Officer | Dzhafarov Rafik Akifogly · Officer |
| Shareholders | Purchase a subscription to view the full information |
| Incorporated | 28/10/2003 |
| Share capital | Purchase a subscription to view the full information |
| Ownership type | private |
| Dissolution date | 09/01/2025 |

## Business activity indicators

| | |
|---|---|
| Registry events | Recorded registry events: 2 · latest event: 01/08/2024 |
| Company size | small |

## Financials, ₸

| | 2016 | 2017 | 2018 |
|---|---|---|---|
| Estimated revenue | 361,134,996<br>430 % | 34,261,572<br>-91 % | 781,324<br>-98 % |
| Tax payments | 5,824,758<br>430 % | 552,606<br>-91 % | 12,602<br>-98 % |

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.

Ликвидация

(06/11/2026)

### Indicators *

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

### Risk factors

No matches in the available checks

### Risk register screening

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

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