

LIMITED LIABILITY PARTNERSHIP "SARY-ARQA SUY"

BIN 050340000950

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SARY-ARQA SUY"
Address	Astana, G. Raion Baiqonir, Street Taha Huseina, 15, Apt 63
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	Momyshev Dinmuhamed Talgatuly · Officer · 23/01/2015 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	28/03/2005
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	10/01/2023

Business activity indicators

Company size small

Financials, ₸

	2016	2017	2018
Estimated revenue	263,004 -90 %	2,942,582 1019 %	62 -100 %
Tax payments	4,242 -90 %	47,461 1019 %	1 -100 %

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
(09/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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