

LIMITED LIABILITY PARTNERSHIP "ARIAS EXPERT"

BIN 190340012546

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ARIAS EXPERT"
Address	Almaty region, Iliiskii Raion, Energeticheskii S.O., S.Otegen Batira, Street U.Gagarin, House 4, Apt. 32
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	71121 - Activities in the field of engineering and technical design, with the exception of nuclear industry and nuclear power facilities
Officer	Asylbekova Alina Kajratovna · Officer · 07/02/2024 - present
Former officers	Babazhanov Danijar Raimbekovich · Officer · 05/06/2019
Shareholders	Purchase a subscription to view the full information
Incorporated	13/03/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	19/06/2024

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/03/2024
Company size	small

Financials, ₸

	2019
Estimated revenue	39,450,600
Tax payments	636,300

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
(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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