# LIMITED LIABILITY PARTNERSHIP "ARAJ"

BIN 980640002852

| | |
|---|---|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "ARAJ" |
| Address | Almaty, G. Bostandikskii Raion, Baitursinova, 90/92, 1 |
| 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 | 1111 |
| Officer | Musaev Savutzhan Davutovich · Officer · 05/06/2018 - present |
| Shareholders | Purchase a subscription to view the full information |
| Incorporated | 11/06/1998 |
| Share capital | Purchase a subscription to view the full information |
| Ownership type | private |
| Dissolution date | 22/02/2024 |

## Business activity indicators

| | |
|---|---|
| Counterparties | Identified counterparties: 1 |
| Registry events | Recorded registry events: 6 · latest event: 01/10/2023 |
| Company size | small |

## Financials, ₸

| | 2019 | 2020 | 2023 |
|---|---|---|---|
| Estimated revenue | 880,400 | 448,136<br>-49 % | 2,923,424 |
| Tax payments | 14,200 | 7,228<br>-49 % | 47,152 |

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

(10/11/2026)

### Indicators *

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

### Risk factors

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

### Risk register screening

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

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