LIMITED LIABILITY PARTNERSHIP "ARYSTAN NZ"

BIN 030640017209

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ARYSTAN NZ"
Address	Almaty, Jetisuskii Raion, Avenue Raiimbeka, House 245v, Apt. 18
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	Temirbekov Baqtijar Nurynuly · Director · 08/03/2023 - present
Former officers	~~Dautaly Dastan~~ · Officer · 10/10/2017 ~~Sadyrbek Elnar Dautalyuly~~ · Officer · 09/03/2017 ~~Shajahmetov Ajbek Kazhmanovich~~ · 21/10/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	17/06/2003
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 6 · as plaintiff: 1 · as defendant: 5 · latest case: 11/08/2024
Procurement	Contracts concluded: 1 · total value 590,000 ₸ · customers: 1
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 3 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	27,931,310 1801920 %	1,106,293,590 3861 %	14,079,704 -99 %
Tax payments	450,505 1801920 %	17,843,445 3861 %	227,092 -99 %

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.

Active

(03/11/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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