

TOO "ARKANZAS.LTD."

BIN 090140012022

|                   |                                                                                                                             |
|-------------------|-----------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | TOO "ARKANZAS.LTD."                                                                                                         |
| Address           | Almaty Q., Auezov Aydan, Street Tole Bi, 289, Office 7                                                                      |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                                        |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                                        |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                                        |
| Industry          | 47191 - Other retail trade in non-specialized stores that are trading facilities with a sales area of less than 2,000 sq.m. |
| Officer           | <a href="#">Kasymov Askar Dairbekovich</a> · Officer · 01/03/2011 - present                                                 |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                        |
| Incorporated      | 22/01/2009                                                                                                                  |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                        |
| Ownership type    | private                                                                                                                     |
| Dissolution date  | 22/08/2022                                                                                                                  |

Business activity indicators

|              |                                                            |
|--------------|------------------------------------------------------------|
| Court cases  | Total cases: 2 · as defendant: 2 · latest case: 27/04/2012 |
| Company size | small                                                      |

Ликвидация

(10/10/2026)

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

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

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