

LIMITED LIABILITY PARTNERSHIP "ARUNA GROUP"

BIN 170940015467

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ARUNA GROUP"
Address	Almaty, Turksibskii Raion, Street Dunentaeva, 8b, 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	47999 - Other non-store retail
Officer	Isatova Meruert Zhanbolatovna · Руководитель, назначенный (избранный) уполномоченным органом юридического лица · 12/09/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	13/09/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	13/01/2025

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 24/10/2018
Procurement	Contracts concluded: 1 · total value 738,340 ₸ · customers: 1 · latest contract: 17/10/2018
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2019
Estimated revenue	13,984,844	40,300 -100 %
Tax payments	225,562	650 -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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

- no In the registry of pseudo-entrepreneurs
- no Unscrupulous supplier NISH JSC
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Limited issuance of electronic invoices (EInvoices)
- no Registration is invalid
- no Has a tax debt
- no Criminal cases
- 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 On the bankruptcy register or in bankruptcy
- no Registered cessation of activity or de-registration
- no Unfair supplier of Samruk-Kazyna JSC
- no Enforcement proceeding
- 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.