

LIMITED LIABILITY PARTNERSHIP "ARYSTAN CORPORATION"

BIN 190240017563

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ARYSTAN CORPORATION"
Address	Almaty, Bostandikskii Raion, Street Timiryazeva, 42, Office 141
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	Ahmetov Arystan Zulpajuly · Director · 16/05/2019 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	14/02/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Court cases	Total cases: 10 · as defendant: 10 · latest case: 12/08/2019
Procurement	Contracts concluded: 39 · total value 65,835,339 ₸ · customers: 31 · latest contract: 17/10/2019
Counterparties	Identified counterparties: 31
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019
Estimated revenue	15,559,892
Tax payments	250,966

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
(11/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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