

LIMITED LIABILITY PARTNERSHIP "ARALASYL TUZ"

BIN 040940007829

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ARALASYL TUZ"
Address	Shymkent, Enbekshinskii Raion, Street Kapal Batira, Industrialnaya Zona "Ontustik", D.108
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Kozhagel'Diev Alisher Abdugabitovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	16/09/2004
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	20/03/2026

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 23/09/2016
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2015	2016
Estimated revenue	2,410,312	526,008 -78 %
Tax payments	38,876	8,484 -78 %

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
(10/10/2026)

Indicators *

- Checks · 16
- Matches · 3
- No matches · 13
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding
- On the bankruptcy register or in bankruptcy

Risk register screening

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

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