

LIMITED LIABILITY PARTNERSHIP "ARAL AS TUZY"

BIN 151240004587

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ARAL AS TUZY"
Address	Shymkent, Al-Farabiiskii Raion, Microdistrict Samal 2, Street Monke Bi, D.52
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	Bajgunov Muhtar Madihanovich · Officer · 04/11/2015 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	07/12/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	12/01/2023

Business activity indicators

Procurement	Contracts concluded: 4 · total value 3,696,900 ₸ · customers: 4 · latest contract: 23/11/2021
Trademarks	Trademarks in the register: 1 · latest application: 13/01/2016
Counterparties	Identified counterparties: 5
Registry events	Recorded registry events: 1 · latest event: 01/10/2021
Company size	small

Financials, ₸

	2016	2021	2022
Estimated revenue	131,502	122,140	2,573,620 2007 %
Tax payments	2,121	1,970	41,510 2007 %

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
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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