

RAJANA AJANKYZY, TOO

BIN 171140019921

Legal entity name	TOVARISchESTVO S OGRANICHENNOJ OTVETSTVENNOST'Ju "RAJaNA AJaNKYZY"
Address	Shimkent Q., Abai Aydan, Kvartal 112, Street Alga, D.10
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	Nurzhanov Ajan Sakenuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	15/11/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	29/03/2022

Business activity indicators

Court cases	Total cases: 3 · as defendant: 3 · latest case: 08/01/2019
Procurement	Contracts concluded: 13 · total value 4,307,196 ₸ · customers: 13 · latest contract: 27/11/2018
Counterparties	Identified counterparties: 13
Company size	small

Financials, ₸

	2020
Estimated revenue	115,320
Tax payments	1,860

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

(08/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

- yes Enforcement proceeding
- no Has a tax debt
- no Unfair supplier of Samruk-Kazyna JSC
- no Unscrupulous supplier NISH JSC
- no In the registry of pseudo-entrepreneurs
- no Reorganized in violation of the Tax Code
- no Absent at the legal address
- no Limited issuance of electronic invoices (EInvoices)
- no Registered cessation of activity or de-registration
- 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 On the bankruptcy register or in bankruptcy
- no Has a tax debt over 150 MCI
- 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.