

LIMITED LIABILITY PARTNERSHIP "QAZAQ ARS GOLD"

BIN 191140004154

Legal entity name	LIMITED LIABILITY PARTNERSHIP "QAZAQ ARS GOLD"
Address	Pavlodar region, Pavlodar G.A., G.Pavlodar, Avenue Nursultana Nazarbaeva, 291, Apt 97
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	Bejsembaev Arystan Tanirbergenovich · Officer · 06/11/2019 - present
Former officers	Bejsembaeva Mahabbat Maratovna · Officer · 01/05/2025
Shareholders	Purchase a subscription to view the full information
Incorporated	05/11/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	25/12/2025

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

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

- Absent at the legal address
- Unfair supplier of Samruk-Kazyna JSC
- Unscrupulous participant in State Procurement
- Unscrupulous supplier NISH JSC
- Has a tax debt over 150 MCI
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Limited issuance of electronic invoices (EInvoices)
- Registration is invalid
- In the registry of pseudo-entrepreneurs
- Registered cessation of activity or de-registration
- Criminal cases
- Reorganized in violation of the Tax Code
- Enforcement proceeding
- On the bankruptcy register or in bankruptcy
- Has a tax debt
- 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.