

LIMITED LIABILITY PARTNERSHIP "ARIANA KZ (ARIANA KZ)"

BIN 200840004210

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ARIANA KZ (ARIANA KZ)"
Address	Turkistan Region, Maktaaralskii Raion, Mirzakentsaya P.A., P. Mirzakent, Street S.Jashtaev, 72
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	23611 - Manufacture of prefabricated reinforced concrete and concrete structures and products
Officer	Dzhabborov Abdurasul Abdukarimovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	05/08/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	15/09/2020

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 10/06/2021
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021
Estimated revenue	169,879,504	340,329,656 100 %
Tax payments	2,739,992	5,489,188 100 %

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.

Отмена регистрационного действия
(11/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registration is invalid

Risk register screening

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