

LIMITED LIABILITY PARTNERSHIP ""HAKIM ARAS , NON-FERROUS METALS,FERROUS METALS,PREZHES STONS IMPORT,EKSPORT TREJD LIMITED""

BIN 201040020880

|                   |                                                                                                                             |
|-------------------|-----------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP ""HAKIM ARAS , NON-FERROUS METALS,FERROUS METALS,PREZHES STONS IMPORT,EKSPORT TREJD LIMITED"" |
| Address           | Aktobe Region, Aktobe A., Aktobe, Raion Astana, Microdistrict Batis-2, 30v, Apt 109                                         |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                                        |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                                        |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                                        |
| Industry          | 96090 - Provision of other individual services not included in other groups                                                 |
| Officer           | <a href="#">Erturk Gazi</a> · Officer · 15/10/2020 - present                                                                |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                        |
| Incorporated      | 16/10/2020                                                                                                                  |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                        |
| Ownership type    | private                                                                                                                     |
| Dissolution date  | 16/10/2020                                                                                                                  |

Business activity indicators

|                 |                                                                          |
|-----------------|--------------------------------------------------------------------------|
| Registry events | Recorded registry events: 2 · name changes: 2 · latest event: 01/10/2021 |
| Company size    | small                                                                    |

Financials, ₸

|                   |         |
|-------------------|---------|
|                   | 2023    |
| Estimated revenue | 106,950 |
| Tax payments      | 1,725   |

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Registration is invalid

Risk register screening

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

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