

LIMITED LIABILITY PARTNERSHIP ""ARNA
TOQ-DAUREN-QUMY ""

BIN 170640002467

Legal entity name	LIMITED LIABILITY PARTNERSHIP ""ARNA TOQ-DAUREN-QUMY ""
Address	Almaty region, G.A.Alatau, G.Alatau, Street M.Makataev, 36, Apt 36
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	08121 - Development of gravel and sand pits
Officer	Bekmyrzaev Toktasyn Bekmyrzaevich · Director · 01/06/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	02/06/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Active
(04/10/2026)

Indicators *

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

Risk factors

-  Registered cessation of activity or de-registration

Risk register screening

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

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