LIMITED LIABILITY PARTNERSHIP "ARLAN GROUP 05"

BIN 180240019324

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ARLAN GROUP 05"
Address	Almaty Region, Karasaiskii Raion, Kaskelenskaya A., Kaskelen, Street Naurizbai, 3a
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	96090 - Provision of other individual services not included in other groups
Officer	Tungatarova Nazerke Nurbolatovna · Officer · 13/02/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	14/02/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	09/12/2024

Business activity indicators

Procurement	Contracts concluded: 1 · total value 13,800 ₸ · customers: 1
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Ликвидация

(04/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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