

BRANCH OF TOO "ARBA" V GORODE ASTANA

BIN 080441003404

|                   |                                                                                                                                                   |
|-------------------|---------------------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | BRANCH OF TOO "ARBA" V GORODE ASTANA                                                                                                              |
| Address           | Astana, Raion Almaty, Peresechenie Korgaljinskogo Shosse I Prospekta Sariarka                                                                     |
| 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          | 56101 - Restaurant activities and provision of food delivery services, with the exception of the activities of facilities located on the roadside |
| Officer           | <a href="#">Oskengulova Ljazat Erkinovna</a> · Officer · 29/08/1998 - present                                                                     |
| Former officers   | <del>Oskengulova Ljazat</del> · Officer                                                                                                           |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                              |
| Incorporated      | 07/04/2008                                                                                                                                        |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                                              |
| Ownership type    | private                                                                                                                                           |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Registry events | Recorded registry events: 1 · latest event: 01/02/2020 |
| Company size    | small                                                  |

Financials, ₸

|                   |            |
|-------------------|------------|
|                   | 2016       |
| Estimated revenue | 10,742,554 |
| Tax payments      | 173,267    |

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.

Active  
(11/10/2026)

Indicators \*

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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