

BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "AR-TRANS" V GORODE URAL'SK

BIN 091041009166

Legal entity name	BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "AR-TRANS" V GORODE URAL'SK
Address	West Kazakhstan Region, Uralsk A., Uralsk, Street Sholohova, 33
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	45321 - Retail sale of automotive parts, assemblies and accessories in retail outlets with a sales area of less than 2,000 sq.m.
Officer	Garaev Linus Finusovich · Officer · 14/01/2013 - present
Former officers	Zibareva Svetlana Nikolaevna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	13/10/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/11/2020
Company size	small

Active
(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- no In the registry of pseudo-entrepreneurs
- no On the bankruptcy register or in bankruptcy
- no Registered cessation of activity or de-registration
- no Criminal cases
- no Registration is invalid
- no Reorganized in violation of the Tax Code
- no Unscrupulous participant in State Procurement
- no Enforcement proceeding
- no Has a tax debt
- 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 Recognized as an inactive company
- no Has a tax debt over 150 MCI
- no Unscrupulous supplier NISH JSC
- 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.