

ZHAMBYLSKIY OBLASTNOJ FILIAL
TOVARISCHESTVA S OGRANICHENNOJ
OTVETSTVENNOST'JU "ALAU-ARYS COMPANY
LTD"

BIN 181141035485

Legal entity name	ZHAMBYLSKIY OBLASTNOJ FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "ALAU-ARYS COMPANY LTD"
Address	Zhambyl Region, Taraz A., Taraz, Street Sipatai Batira, 13b
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	47191 - Other retail trade in non-specialized stores that are trading facilities with a sales area of less than 2,000 sq.m.
Officer	Bajbarakov Salamat Adilovich · Officer · 13/02/2013 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	30/11/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	28/12/2023

Business activity indicators

Company size	small
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Ликвидация
(10/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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