

BAJANAUL'SKIJ FILIAL TOVARISCHESTVA S  
OGRANICHENNOJ OTVETSTVENNOST'JU  
"A.R.S.-OJL"

BIN 191041023013

|                   |                                                                                       |
|-------------------|---------------------------------------------------------------------------------------|
| Legal entity name | BAJANAUL'SKIJ FILIAL TOVARISCHESTVA S<br>OGRANICHENNOJ OTVETSTVENNOST'JU "A.R.S.-OJL" |
| Address           | Pavlodar Region, Bayanaulskii Raion, Bayanaulskii S.O.,<br>S.Shonai, Street 1u, 40    |
| 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          | 46716 - Wholesale of motor gasoline                                                   |
| Officer           | <a href="#">Myngyshev Erlan Amangel'Dinovich</a> · Officer                            |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                  |
| Incorporated      | 21/10/2019                                                                            |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                  |
| Ownership type    | private                                                                               |
| Dissolution date  | 15/10/2021                                                                            |

Business activity indicators

|              |       |
|--------------|-------|
| Company size | small |
|--------------|-------|

Ликвидация

(08/10/2026)

Indicators \*

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

Risk factors

-  Enforcement proceeding

Risk register screening

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

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