

BRANCH OF CHASTNOJ AKTSIONERNOJ
KOMPANII S OGRANICHENNOJ
OTVETSTVENNOST'JU "ARONEX COMMERCE
LTD" V GORODE ALMATY

BIN 210241026564

Legal entity name	BRANCH OF CHASTNOJ AKTSIONERNOJ KOMPANII S OGRANICHENNOJ OTVETSTVENNOST'JU "ARONEX COMMERCE LTD" V GORODE ALMATY
Address	Almaty, G. Almalinskii Raion, Street Chaikovskogo, 178, Apt 5
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Ashigalieva Bikesh Zhagyparovna · Officer · 17/09/2002 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	17/02/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	20/11/2025

Business activity indicators

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

Ликвидация
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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