

"KOSTANAJSKIJ FILIAL" TOO "TORGOVYJ DOM "ARASAN"

BIN 210641031812

|                   |                                                                              |
|-------------------|------------------------------------------------------------------------------|
| Legal entity name | "KOSTANAJSKIJ FILIAL" TOO "TORGOVYJ DOM "ARASAN"                             |
| Address           | Qostanai Oblisi, Qostanai Q.A., Qostanai Q., Street Kairbekova, House 238    |
| 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          | 46909 - Wholesale of a wide range of goods without any specification         |
| Officer           | <a href="#">Luk'Janov Andrej Sergeevich</a> · Officer · 12/07/2017 - present |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>         |
| Incorporated      | 23/06/2021                                                                   |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>         |
| Ownership type    | No data                                                                      |
| Dissolution date  | 20/09/2022                                                                   |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Registry events | Recorded registry events: 1 · latest event: 01/08/2021 |
| Company size    | medium                                                 |

Financials, ₸

|                   | 2021       | 2022              |
|-------------------|------------|-------------------|
| Estimated revenue | 78,458,954 | 312,542<br>-100 % |
| Tax payments      | 1,265,467  | 5,041<br>-100 %   |

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.

Ликвидация  
(05/10/2026)

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 Registered cessation of activity or de-registration
- no Has a tax debt
- no Reorganized in violation of the Tax Code
- 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 Limited issuance of electronic invoices (EInvoices)
- no Recognized as an inactive company
- no On the bankruptcy register or in bankruptcy
- no Unscrupulous participant in State Procurement
- no Absent at the legal address
- no Unscrupulous supplier NISH JSC
- no Registration is invalid
- no Enforcement proceeding

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