

LIMITED LIABILITY PARTNERSHIP "ARLAN STROY CITY"

BIN 210740020449

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ARLAN STROY CITY"
Address	Shymkent, G. Karatauskii Raion, Microdistrict Nursat, House 153, Apt. 10
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	41201 - Construction of residential buildings
Officer	Orazbekova Kal'Mira Muhtarovna · Officer · 19/07/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	19/07/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	08/08/2024

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/07/2024
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

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

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