

MINARIRAF, TOO

BIN 081140007979

Legal entity name	TOVARISchESTVO S OGRANICHENNOJ OTVETSTVENNOST'Ju "MINARIRAF"
Address	Jambil Oblisi, Taraz Q.A., Taraz Q., Avenue Abaya, 20
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	No data
Former officers	Imanbaev Dzhuman · Officer Imanbaev Dzhuman Akimzhanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	12/11/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	22/11/2021

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 18/07/2018
Company size	small

Ликвидация

(10/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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