

LIMITED LIABILITY PARTNERSHIP "PUNKT
TSENTRALIZOVANNOGO HRANENIJA ARSENAL
KAZ"

BIN 190940012032

Legal entity name	LIMITED LIABILITY PARTNERSHIP "PUNKT TSENTRALIZOVANNOGO HRANENIJA ARSENAL KAZ"
Address	Zhambyl Region, Taraz A., Taraz, Street Mahambeta, Stroenie 5d
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	68201 - Renting and managing your own property
Officer	Nepsha Andrej Aleksandrovich · Officer · 11/09/2019 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	11/09/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	09/06/2025

Business activity indicators

Court cases	Total cases: 2 · as plaintiff: 2 · latest case: 30/04/2024
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	486,390 -87 %	5,783,236 1089 %	3,553,158 -39 %
Tax payments	7,845 -87 %	93,278 1089 %	57,309 -39 %

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
(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

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