

LIMITED LIABILITY PARTNERSHIP "ARSAN"

BIN 101240003351

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ARSAN"
Address	Karaganda region, Karaganda G.A., G.Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Microdistrict Stepnoi-3, House 2, Apt. 380
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	80101 - Activities of private security services
Officer	Imashev Altaj Kojshybaevich · Officer · 11/04/2023 - present
Former officers	Kutzhayev Erlan Pysbekovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	06/12/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	16/11/2023

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/05/2023
Company size	small

Financials, ₸

	2015	2016	2017
Estimated revenue	1,953,000	4,408,448 126 %	1,302 -100 %
Tax payments	31,500	71,104 126 %	21 -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
(10/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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