

TOO "TRANSPORTNAJA KOMPANIJA ARKADA"

BIN 160240017479

Legal entity name	TOO "TRANSPORTNAJa KOMPANIJa ARKADA"
Address	Qaragandi Oblisi, Qaragandi Q.A., Qaragandi Q., Qazibek Bi Atin. A.A., Qazibek Bi Atin.Audani, Street Ippodromnaya, Stroenie 5/6
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	49410 - Activities of road freight transport
Officer	Ibragimov Ramis Ibadovich · Officer
Former officers	Ovdeychuk Natal'ja Anatol'Evna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	16/02/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	13/05/2022

Business activity indicators

Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 5 · latest event: 01/11/2021
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	19,238,166	6,961,608 -64 %	94,937,500 1264 %
Tax payments	310,293	112,284 -64 %	1,531,250 1264 %

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
(11/10/2026)

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

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