

LIMITED LIABILITY PARTNERSHIP "ARIANA EKSPORT I IMPORT-KOSTANAJ"

BIN 050940008135

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ARIANA EKSPORT I IMPORT-KOSTANAJ"		
Address	Kostanay Region, Kostanai A., Kostanai, Street Karbisheva, 30		
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	46211 - Wholesale of grain, seeds and animal feed		
Officer	Bazarbaeva Marija Balgabaevna · Director		
Shareholders	Purchase a subscription to view the full information		
Incorporated	13/09/2005		
Share capital	Purchase a subscription to view the full information		
Ownership type	private	Subsidiaries	1
		Branches	1

Business activity indicators

Personnel	Headcount: 7 employees · headcount change: +5
Court cases	Total cases: 11 · as plaintiff: 6 · as defendant: 5 · latest case: 19/11/2020
Trademarks	Trademarks in the register: 1 · latest application: 01/09/2016
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	272,217,820 476 %	173,866,910 -36 %	46,334,026
Tax payments	4,390,610 476 %	2,804,305 -36 %	747,323

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.

Active
(31/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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