

ARSENAL-EK-AA, TOO

BIN 130540012864

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Arsenal-EK-AA"
Address	110000, Kostanaiskaya Oblast, Kostanai, St. Lermontova, D. 26-B
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	No data
Officer	Oralbekov Asan · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	20/05/2013
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	28/09/2015

Business activity indicators

No data

Financials, ₸

	2015
Estimated revenue	2,331,978,658
Tax payments	37,612,559

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

- Registration is invalid

Risk register screening

- In the registry of pseudo-entrepreneurs
- On the bankruptcy register or in bankruptcy
- Has a tax debt
- Reorganized in violation of the Tax Code
- Absent at the legal address
- Has a tax debt over 150 MCI
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Limited issuance of electronic invoices (EInvoices)
- Registered cessation of activity or de-registration
- Unfair supplier of Samruk-Kazyna JSC
- Registration is invalid
- Enforcement proceeding
- Unscrupulous participant in State Procurement
- Criminal cases
- Unscrupulous supplier NISH JSC
- 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.