

ARSENAL INVEST COMPANY, TOO

BIN 130340009119

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Arsenal Invest Company"
Address	071409, Oblast Vostochno-Kazahstanskaya, Gorod Semei, St. Krasnoznamennaya, D. 9
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	Omarov Talgat Tjulegenovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	12/03/2013
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	06/09/2019

Business activity indicators

Court cases	Total cases: 2 · as plaintiff: 2 · latest case: 04/03/2019
Registry events	Recorded registry events: 1 · latest event: 01/11/2018

Financials, ₸

	2017	2018	2019
Estimated revenue	59,856,722 -40 %	30,815,798 -49 %	4,824,964 -84 %
Tax payments	965,431 -40 %	497,029 -49 %	77,822 -84 %

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

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