

ARSENIJ, TOO

BIN 951040000613

|                   |                                                                      |
|-------------------|----------------------------------------------------------------------|
| Legal entity name | Tovarischestvo s ogranichennoj otvetstvennost'ju «ARSENIJ»           |
| Address           | 050059, Almaty, Medeuskii Raion, St. Hadji Mukana, D. 45             |
| Phone             | <a href="#">Purchase a subscription to view the full information</a> |
| Email             | <a href="#">Purchase a subscription to view the full information</a> |
| Website           | <a href="#">Purchase a subscription to view the full information</a> |
| Industry          | No data                                                              |
| Officer           | <a href="#">Bolisbaev Maksat Huradilovich</a> · Officer              |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a> |
| Incorporated      | 20/10/1995                                                           |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a> |
| Ownership type    | No data                                                              |
| Dissolution date  | 27/02/2019                                                           |

Business activity indicators

No data

Financials, ₸

|                   |           |
|-------------------|-----------|
|                   | 2018      |
| Estimated revenue | 2,370,570 |
| Tax payments      | 38,235    |

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