

LIMITED LIABILITY PARTNERSHIP
"CONSULTING OP LC & ARLAN VISA"

BIN 220240008057

Legal entity name	LIMITED LIABILITY PARTNERSHIP "CONSULTING OP LC & ARLAN VISA"
Address	Almaty, Naurizbaiskii Raion, Street Saken Junisov, House 2/13, Apt. 75
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	69109 - Other activities in the field of law
Officer	Tojshybekov Abdrahman Tojshybekovich · Director · 05/09/2024 - present
Former officers	Ahmet Olzhas Almatuly · CEO · 04/02/2022 Turan Olzhas Almatuly · CEO · 04/02/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	04/02/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 3 employees
Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 21/10/2024
Registry events	Recorded registry events: 5 · latest event: 01/10/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	6,155,670	22,793,618 270 %	4,210,048 -82 %
Tax payments	99,285	367,639 270 %	67,904 -82 %

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
(08/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

- no In the registry of pseudo-entrepreneurs
- yes Registered cessation of activity or de-registration
- no Unfair supplier of Samruk-Kazyna JSC
- no Registration is invalid
- no Reorganized in violation of the Tax Code
- no Absent at the legal address
- no Limited issuance of electronic invoices (EInvoices)
- no Has a tax debt
- 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
- no Enforcement proceeding
- no On the bankruptcy register or in bankruptcy
- no Criminal cases
- 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.