

LIMITED LIABILITY PARTNERSHIP "ARKOM TREJD"

BIN 220140009953

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ARKOM TREJD"
Address	Aktobe region, Aktobe G.A., G.Aktobe, Raion Astana, Street Gizzata Ibatovicha Ibatova, House 43, Apt. 19
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Qarasaj Aqsultan Asylbekuly · Director · 12/02/2024 - present
Former officers	Aben Shattyk Rahatuly · Директор · 22/05/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	17/01/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	2,283,626,594 515 %	1,639,409,828 -28 %	14,027,376
Tax payments	36,832,687 515 %	26,442,094 -28 %	226,248

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
(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 Unfair supplier of Samruk-Kazyna JSC
- 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
- no Enforcement proceeding
- no Criminal cases
- no Reorganized in violation of the Tax Code
- no Has a tax debt over 150 MCI
- no Unscrupulous participant in State Procurement
- no Recognized as an inactive company
- no Registered cessation of activity or de-registration
- no Absent at the legal address
- no Unscrupulous supplier NISH JSC
- no In the registry of pseudo-entrepreneurs
- no On the bankruptcy register or in bankruptcy
- 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.