

ARVI-GRUPP, TOO

BIN 110540002918

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "ARVI-Grupp"
Address	040411, Oblast Almatinskaya, Raion Enbekshikazahskii, Selo Aqshi, St. Dauletbai Baba, D. 17, Of. 2
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	Shin Vitalij Viktorovich · Officer
Former officers	Shin Vitalij Viktorovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	05/05/2011
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	22/04/2019

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 14/02/2018
Registry events	Recorded registry events: 2 · latest event: 01/12/2018

Financials, ₸

	2015	2016	2017
Estimated revenue	983,072	2,306,400 135 %	281,356 -88 %
Tax payments	15,856	37,200 135 %	4,538 -88 %

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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