

LIMITED LIABILITY PARTNERSHIP "ARSEN SECURITY"

BIN 211240023091

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ARSEN SECURITY"
Address	Shymkent, Karatauskii Raion, Microdistrict Shapagat, House 99
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	80101 - Activities of private security services
Officer	Aldabergenov Baglan Begalyevich · Director · 04/09/2023 - present
Former officers	Ismailov Erik Nurtazaevich · Officer · 21/12/2021
Shareholders	Purchase a subscription to view the full information
Incorporated	21/12/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021
Estimated revenue	1,085,124
Tax payments	17,502

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

- Unfair supplier of Samruk-Kazyna JSC
- Has a tax debt over 150 MCI
- Criminal cases
- Recognized as an inactive company
- In the registry of pseudo-entrepreneurs
- On the bankruptcy register or in bankruptcy
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Unscrupulous supplier NISH JSC
- Registration is invalid
- Enforcement proceeding
- Registered cessation of activity or de-registration
- Reorganized in violation of the Tax Code
- Unscrupulous participant in State Procurement
- Limited issuance of electronic invoices (EInvoices)
- Has a tax debt
- Absent at the legal address

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