

LIMITED LIABILITY PARTNERSHIP "ARASAN
TRADE COMPANY"

BIN 220740030206

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ARASAN TRADE COMPANY"
Address	Almaty Region, Karasaiskii Raion, Raiimbekskii S.O., S. Bulakti, Uchetnii Kvartal 587, Stroenie 211
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	Abilov Arman Pulatovich · Director · 17/07/2022 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	19/07/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 4 employees
Court cases	Total cases: 1 · as defendant: 1 · in the last 12 months: 1 · latest case: 12/09/2025
Trademarks	Trademarks in the register: 1 · latest application: 13/10/2022
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	171,621,766 460 %	415,030,542 142 %	733,708 -100 %
Tax payments	2,768,093 460 %	6,694,041 142 %	11,834 -100 %

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

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