

LIMITED LIABILITY PARTNERSHIP "ARTIM S"

BIN 220440000752

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ARTIM S"
Address	North Kazakhstan Region, Petropavlovsk A., Petropavlovsk, Street Pozolotina T.S., House 79
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	46190 - The activities of agents for the wholesale trade of a wide range of goods
Officer	Esmuhanov Evgenij Arstanbekovich · Director · 31/03/2022 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	01/04/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 6 · as defendant: 6 · in the last 12 months: 4 · latest case: 07/04/2026
Procurement	Contracts concluded: 30 · total value 32,625,249 ₸ · customers: 19 · latest contract: 12/01/2024
Counterparties	Identified counterparties: 13
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	7,904,380	131,305,646 1561 %	178,921,150 36 %
Tax payments	127,490	2,117,833 1561 %	2,885,825 36 %

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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