

LIMITED LIABILITY PARTNERSHIP "ARNAU TRADE"

BIN 120840015704

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ARNAU TRADE"
Address	Mangystau Region, Aktau A., Aktau, Microdistrict 24, 22
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	46719 - Wholesale of other fuels
Officer	Nazarbaeva Zulfajrus Serikbaevna · Officer · 14/05/2019 - present
Former officers	Andrejuk Aleksandr Vasil'Evich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	27/08/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	28/03/2025

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2017	2018	2019
Estimated revenue	52,039,576 -48 %	122,596,444 136 %	27,435,372 -78 %
Tax payments	839,348 -48 %	1,977,362 136 %	442,506 -78 %

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
(12/10/2026)

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

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