

LIMITED LIABILITY PARTNERSHIP "ARMAN 362 COMPANY"

BIN 140840002052

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ARMAN 362 COMPANY"
Address	Mangystau Region, Munailinskii Raion, Mangistauskii S.O., S.Mangystau, Jiloi Massiv Sherkala, House 691
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	52240 - Cargo handling
Officer	Chalabaev Nurtaj Lakirovich · Director · 14/11/2023 - present
Former officers	Chalabaev Arman Nurtaevich · Руководитель, назначенный (избранный) уполномоченным органом юридического лица · 10/08/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	04/08/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 3 employees
Court cases	Total cases: 16 · as plaintiff: 6 · as defendant: 10 · latest case: 09/01/2023
Procurement	Contracts concluded: 93 · total value 165,379,751 ₸ · customers: 13 · latest contract: 30/12/2022
Counterparties	Identified counterparties: 16
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2025
Estimated revenue	3,023,926 107 %	139,438 -95 %	52,700
Tax payments	48,773 107 %	2,249 -95 %	850

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

- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no In the registry of pseudo-entrepreneurs
- no Absent at the legal address
- no Limited issuance of electronic invoices (EInvoices)
- no Enforcement proceeding
- no Registered cessation of activity or de-registration
- no Has a tax debt
- no Criminal cases
- 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 Reorganized in violation of the Tax Code
- no Has a tax debt over 150 MCI
- no Unscrupulous supplier NISH JSC
- 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.