

LIMITED LIABILITY PARTNERSHIP
"ARCHIBALT"

BIN 230540040995

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ARCHIBALT"
Address	Astana, Raion Saraishiq, Street Ahmet Baitursinuli, House 40, Apt. 116
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	49410 - Activities of road freight transport
Officer	Shilova Nargiz Ajdarhanovna · Director · 29/02/2024 - present
Former officers	Zhakupova Asel Ajdarhanovna · Officer · 30/05/2023 Esemberdina Nargiz Ajdarhanovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	30/05/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 3 · name changes: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024
Estimated revenue	49,476	14,062,406 28323 %
Tax payments	798	226,813 28323 %

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
(09/10/2026)

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

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