

LIMITED LIABILITY PARTNERSHIP "ARHISTROI KZ" (ARHISTROJ KZ)

BIN 120640009643

|                   |                                                                                 |
|-------------------|---------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "ARHISTROI KZ" (ARHISTROJ KZ)                     |
| Address           | Turkistan Region, Sariagashskii Raion, Sariagash, Street T.Aibergenov, House 10 |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>            |
| Email             | <a href="#">Purchase a subscription to view the full information</a>            |
| Website           | <a href="#">Purchase a subscription to view the full information</a>            |
| Industry          | 47999 - Other non-store retail                                                  |
| Officer           | <a href="#">Ormanova Alima Nasyrqyzy</a> · Director · 08/02/2023 - present      |
| Former officers   | <del><a href="#">Saduahasov Shyngys Maratovich</a></del> · Officer              |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>            |
| Incorporated      | 14/06/2012                                                                      |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>            |
| Ownership type    | private                                                                         |

Business activity indicators

|                 |                                                                                                  |
|-----------------|--------------------------------------------------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                                                           |
| Court cases     | Total cases: 2 · as defendant: 2 · latest case: 21/04/2016                                       |
| Procurement     | Contracts concluded: 15 · total value 30,818,946 ₸ · customers: 13 · latest contract: 18/12/2016 |
| Counterparties  | Identified counterparties: 13                                                                    |
| Registry events | Recorded registry events: 4 · latest event: 01/07/2024                                           |
| Company size    | small                                                                                            |

Financials, ₸

|                   | 2017               | 2019       | 2025      |
|-------------------|--------------------|------------|-----------|
| Estimated revenue | 1,612,000<br>-15 % | 14,520,400 | 1,706,488 |
| Tax payments      | 26,000<br>-15 %    | 234,200    | 27,524    |

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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