

LIMITED LIABILITY PARTNERSHIP "ARION SERVIS"

BIN 070640001267

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ARION SERVIS"
Address	Pavlodar Region, Pavlodar A., Pavlodar, Square Pobedi, House 3
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	43999 - Other construction work requiring special qualifications
Officer	Vorob'Ev Nikolaj Leonidovich · Officer · 25/12/2018 - present
Former officers	Mjakishev Vjacheslav Sergeevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	29/06/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	08/04/2026

Business activity indicators

Court cases	Total cases: 3 · as defendant: 3 · latest case: 05/04/2023
Procurement	Contracts concluded: 6 · total value 17,786,828 ₸ · customers: 2 · latest contract: 14/12/2018
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 6 · name changes: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2020	2023
Estimated revenue	805,593,714	172,236	228,594
	-80 %		
Tax payments	12,993,447	2,778	3,687
	-80 %		

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

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