

LIMITED LIABILITY PARTNERSHIP "ARSENAL STROJ INVEST"

BIN 031140003651

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ARSENAL STROJ INVEST"
Address	Abai Region, Semei A., Semei, Street Bauirjana Momishuli, House 14
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	41201 - Construction of residential buildings
Officer	Jusupov Berik Nesybzhanovich · Director · 09/05/2026 - present
Former officers	Djusembaev Ajbek Halelovich · Officer · 28/11/2022 Mahmut Amir Estajuly Andreev Il'Ja Sergeevich · Officer · 10/04/2006
Shareholders	Purchase a subscription to view the full information
Incorporated	11/11/2003
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 4 employees
Court cases	Total cases: 5 · as defendant: 5 · latest case: 19/02/2025
Registry events	Recorded registry events: 3 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	10,910,450 -96 %	99,166,706 809 %	64,196,040
Tax payments	175,975 -96 %	1,599,463 809 %	1,035,420

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
(31/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

- no Criminal cases
- no In the registry of pseudo-entrepreneurs
- yes Registered cessation of activity or de-registration
- 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 Limited issuance of electronic invoices (EInvoices)
- no Registration is invalid
- no On the bankruptcy register or in bankruptcy
- no Has a tax debt
- no Absent at the legal address
- no Has a tax debt over 150 MCI
- no Unscrupulous participant in State Procurement
- no Recognized as an inactive company
- yes Enforcement proceeding
- 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.