

LIMITED LIABILITY PARTNERSHIP "ARAND"

BIN 170940000658

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ARAND"
Address	Pavlodar Region, Pavlodar A., Pavlodar, Street Kudaibergena Suraganova, House 18
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	43298 - Other construction and installation works, not included in other groups
Officer	Sabitova Alija Sagitovna · Director · 09/08/2022 - present
Former officers	Daulbaev Talgat Shajhesljamovich · Руководитель, назначенный (избранный) уполномоченным органом юридического лица Daulbaev Talgat Shajhesljamovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	04/09/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2026*
Estimated revenue	73,718,000	109,120,000
Tax payments	1,189,000	1,760,000

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 · 1
- No matches · 15
- No data · 0

Risk factors

- On the bankruptcy register or in bankruptcy

Risk register screening

- Absent at the legal address
- On the bankruptcy register or in bankruptcy
- Registered cessation of activity or de-registration
- Has a tax debt
- Criminal cases
- Registration is invalid
- Enforcement proceeding
- Unfair supplier of Samruk-Kazyna JSC
- Has a tax debt over 150 MCI
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Unscrupulous supplier NISH JSC
- Limited issuance of electronic invoices (EInvoices)
- In the registry of pseudo-entrepreneurs
- Reorganized in violation of the Tax Code
- Unscrupulous participant in State Procurement
- 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.