

LIMITED LIABILITY PARTNERSHIP
"ARSENALTEHSNAB"

BIN 111040007071

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ARSENALTEHSNAB"
Address	North kazakhstan region, Petropavlovsk G.A., G.Petropavlovsk, Gasheka, 2 A, 77
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Dzhenkajtis Leonas Stasio · Officer · 19/07/2007 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	11/10/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	15/12/2022

Business activity indicators

Court cases	Total cases: 2 · as defendant: 2 · latest case: 17/06/2016
Procurement	Contracts concluded: 17 · total value 7,227,300 ₸ · customers: 15 · latest contract: 04/07/2016
Counterparties	Identified counterparties: 15
Company size	small

Financials, ₸

	2015	2016
Estimated revenue	37,944	5,412,600 14165 %
Tax payments	612	87,300 14165 %

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

(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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