

LIMITED LIABILITY PARTNERSHIP "ARKADA TRADING"

BIN 091240007964

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ARKADA TRADING"
Address	North kazakhstan region, Petropavlovsk G.A., G.Petropavlovsk, Street Himenko, 2, Apt 234
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	41202 - Construction of non-residential buildings, with the exception of stationary commercial objects of categories 1, 2
Officer	Gusejnov Kamal Dzhankishi Ogly · Officer · 14/12/2020 - present
Former officers	Volodin Sergej Vladimirovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	09/12/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	11/04/2024

Business activity indicators

Court cases	Total cases: 5 · as plaintiff: 3 · as defendant: 2 · latest case: 26/10/2022
Registry events	Recorded registry events: 2 · latest event: 01/01/2021
Company size	small

Financials, ₸

	2016	2022	2023
Estimated revenue	1,315,020 353 %	976,686	796,266 -18 %
Tax payments	21,210 353 %	15,753	12,843 -18 %

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
(09/10/2026)

Indicators *

- Checks · 16
- Matches · 3
- No matches · 13
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding
- On the bankruptcy register or in bankruptcy

Risk register screening

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