

KOMPANIJA UK ARSENAL, TOO

BIN 060240016360

Legal entity name	TOVARISchESTVO S OGRANICHENNOJ OTVETSTVENNOST'Ju "KOMPANIJa UK ARSENAL"
Address	Shigis Qazaqstan Oblisi, Oskemen Q.A., Oskemen Q., Street Krasina D.8/1, K.509
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	49410 - Activities of road freight transport
Officer	Kabulov Sahtiyar Abaevich · Officer
Former officers	Vasil'Ev Vladimir Aleksandrovich · Officer Vasil'Eva Galina Vladimirovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	17/02/2006
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	10/01/2022

Business activity indicators

Court cases	Total cases: 2 · as defendant: 2 · latest case: 15/10/2018
Registry events	Recorded registry events: 2 · latest event: 01/01/2020
Company size	small

Financials, ₸

	2015	2019	2022
Estimated revenue	3,295,796	80,228	80,228
Tax payments	53,158	1,294	1,294

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 · 1
- No matches · 15
- No data · 0

Risk factors

- On the bankruptcy register or in bankruptcy

Risk register screening

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

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