LIMITED LIABILITY PARTNERSHIP "ARSHYN 712"

BIN 120240009659

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ARSHYN 712"
Address	Abai region, Semei G.A., G.Semei, Street Kempirbaya Bogembaiuli, House 40, Apt. 55
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	Alimhanov Almas Talgatovich · Director · 15/03/2019 - present
Former officers	~~Ospanova Bahyt Bekbolatovna~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	13/02/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 10 · total value 2,433,124 ₸ · customers: 8 · latest contract: 27/09/2019
Counterparties	Identified counterparties: 8
Registry events	Recorded registry events: 3 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2019	2020	2023
Estimated revenue	5,552,658	1,768,178 -68 %	3,625,388
Tax payments	89,559	28,519 -68 %	58,474

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

(05/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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