

ARKAIM LTD, TOO

BIN 131140027162

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "ARKAIM LTD"
Address	East Kazakhstan Region, Ust-Kamenogorsk A., Ust-Kamenogorsk, Street Serikbaeva, 1, Apt Office 306
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	47999 - Other non-store retail
Officer	Erkasymov Nikolaj · Officer Shutova Dar'Ja Olegovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	29/11/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	26/04/2021

Business activity indicators

Court cases	Total cases: 6 · as plaintiff: 3 · as defendant: 3 · latest case: 24/09/2019
Procurement	Contracts concluded: 29 · total value 84,836,188 ₸ · customers: 15 · latest contract: 27/10/2017
Counterparties	Identified counterparties: 15
Registry events	Recorded registry events: 3 · latest event: 01/02/2020
Company size	small

Financials, ₸

	2015	2016	2017
Estimated revenue	129,064,594	254,267,456 97 %	424,823,194 67 %
Tax payments	2,081,687	4,101,088 97 %	6,851,987 67 %

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

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