

LIMITED LIABILITY PARTNERSHIP
"ARSHALYPROGRESSPROM"

BIN 140440020711

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ARSHALYPROGRESSPROM"
Address	Akmola Region, Arshalinskii Raion, Arshalinskaya P.A., P.Arshali, Street Zavodskaya, House 6
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	42111 - Construction of roads and highways
Officer	Suharev Dmitrij Nikolaevich · Officer · 28/10/2022 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	17/04/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	17/02/2023

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/12/2022
Company size	small

Financials, ₸

	2015	2020
Estimated revenue	5,030,618	474,300
Tax payments	81,139	7,650

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

- Enforcement proceeding

Risk register screening

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

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