

LIMITED LIABILITY PARTNERSHIP "ARGANOL"

BIN 100640016246

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ARGANOL"
Address	Astana, Raion Sariarka, Street Moskovskaya, 38/1, Apt 38
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	Il'Jasova Natal'Ja Nikolaevna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	23/06/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	10/02/2025

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2017	2018	2024
Estimated revenue	13,436,826 -87 %	3,253,760 -76 %	1,602,328
Tax payments	216,723 -87 %	52,480 -76 %	25,844

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
(10/10/2026)

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