

LIMITED LIABILITY PARTNERSHIP "TORGOVYJ DOM ARSENAL AZIJA"

BIN 110740006859

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TORGOVYJ DOM ARSENAL AZIJA"
Address	Astana, Raion Almaty, Street Jumeken Najimedenov, House 27, N.P. 18
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	Ul'Janova Elena Aleksandrovna · Director · 26/12/2023 - present
Former officers	Kapatsij Anatolij Sergeevich · Officer · 24/12/2020
Shareholders	Purchase a subscription to view the full information
Incorporated	13/07/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 18 employees
Court cases	Total cases: 5 · as plaintiff: 5 · latest case: 11/10/2017
Procurement	Contracts concluded: 1 · total value 21,429 ₸ · customers: 1 · latest contract: 02/10/2017
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	40,145,558,248 35 %	26,279,537,310 -35 %	7,215,349,448
Tax payments	647,509,004 35 %	423,863,505 -35 %	116,376,604

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
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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