

LIMITED LIABILITY PARTNERSHIP "ARSA INDUSTRY"

BIN 120440005594

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ARSA INDUSTRY"
Address	Almaty Region, Iliiskii Raion, S.O.Otegen Batir, S.Kenen Azirbaev, Street Kenesari Han, House 167
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	68202 - Lease (sublease) and operation of leased real estate
Officer	Zhilkashinov Arman Sabetkanovich · Director · 13/06/2024 - present
Former officers	Zhakin Serik Sapargalievich · Director · 15/07/2022 Kim Dmitrij Aleksandrovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	04/04/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 11 · as plaintiff: 3 · as defendant: 8 · latest case: 28/03/2017
Registry events	Recorded registry events: 7 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	6,366,284,310 141 %	370,348,010 -94 %	105,554,194 -71 %
Tax payments	102,682,005 141 %	5,973,355 -94 %	1,702,487 -71 %

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

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