

LIMITED LIABILITY PARTNERSHIP
"ARVI-STROY"

BIN 140540001886

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ARVI-STROY"
Address	Astana, Raion Baiqonir, Street Sirdariya, House 14
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	43999 - Other construction work requiring special qualifications
Officer	Aro Vitalij Sergeevich · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	05/05/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 10 employees
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019
Estimated revenue	63,302
Tax payments	1,021

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
(31/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

- Registration is invalid
- Has a tax debt
- Criminal cases
- Has a tax debt over 150 MCI
- Absent at the legal address
- Unscrupulous participant in State Procurement
- Enforcement proceeding
- In the registry of pseudo-entrepreneurs
- Reorganized in violation of the Tax Code
- Unscrupulous supplier NISH JSC
- Recognized as an inactive company
- On the bankruptcy register or in bankruptcy
- Registered cessation of activity or de-registration
- Unfair supplier of Samruk-Kazyna JSC
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Limited issuance of electronic invoices (EInvoices)

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