

LIMITED LIABILITY PARTNERSHIP "ARLAN MONITORING ASTANA"

BIN 141040009975

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ARLAN MONITORING ASTANA"
Address	Astana, Raion Sariarka, Street Aleksandra Zataevicha, 2/1
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	43219 - Other electrical work
Officer	Zhumadil'Din Nurlan Amangel'Dinovich · Director · 28/01/2016 - present
Former officers	Semchenko Nikolaj Mihajlovich · Officer · 26/01/2016
Shareholders	Purchase a subscription to view the full information
Incorporated	13/10/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 2 · as defendant: 2 · latest case: 30/07/2018
Procurement	Contracts concluded: 8 · total value 1,844,000 ₸ · customers: 6 · latest contract: 17/11/2020
Counterparties	Identified counterparties: 7
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	712,876 -78 %	278,814 -61 %	23,188 -92 %
Tax payments	11,498 -78 %	4,497 -61 %	374 -92 %

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

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