

LIMITED LIABILITY PARTNERSHIP "TORGOVYJ DOM ARSENAL AZIJA ALMATY"

BIN 161240000813

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TORGOVYJ DOM ARSENAL AZIJA ALMATY"
Address	Astana, Raion Saraishiq, 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 · 02/12/2016
Shareholders	Purchase a subscription to view the full information
Incorporated	02/12/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 6 employees
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	6,939,989,902 19 %	6,123,642,102 -12 %	2,381,672,340
Tax payments	111,935,321 19 %	98,768,421 -12 %	38,414,070

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

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