

LIMITED LIABILITY PARTNERSHIP "ARRIAL GROUP 2"

BIN 170640003712

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ARRIAL GROUP 2"
Address	Astana, G. Raion Sariarka, Avenue Abaya, 8, Office Of. 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	47910 - Retailing by ordering goods by mail order or via the Internet
Officer	Hamzin Ajdyn Nurlanovich · Руководитель, назначенный (избранный) уполномоченным органом юридического лица · 04/06/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	05/06/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	23/12/2024

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 06/06/2022
Registry events	Recorded registry events: 5 · name changes: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2022	2024
Estimated revenue	1,860,000	171,368	6,200
Tax payments	30,000	2,764	100

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.

Reorganized (merger, acquisition)
(12/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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