

LIMITED LIABILITY PARTNERSHIP "ARLAN LOGISTIKS"

BIN 170740031672

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ARLAN LOGISTIKS"
Address	Astana, Raion Sariarka, Avenue Respubliki, 21, Apt 35
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	42212 - Construction of pipelines for water supply and sewerage systems
Officer	Alimbekov Anuar Bejbidzhanovich · Director · 09/02/2020 - present
Former officers	Sarbaev Timur Zhetbisovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	28/07/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 7 · name changes: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2020	2023
Estimated revenue	100,830,290	5,518,000 -95 %	8,122
Tax payments	1,626,295	89,000 -95 %	131

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
(10/10/2026)

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

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