

LIMITED LIABILITY PARTNERSHIP "TORGOVYJ DOM "ARASAN"

BIN 181040024004

|                   |                                                                                                                                     |              |   |
|-------------------|-------------------------------------------------------------------------------------------------------------------------------------|--------------|---|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "TORGOVYJ DOM "ARASAN"                                                                                |              |   |
| Address           | Kostanay Region, Rudnii A., Rudnii, Street 50 Let Oktyabrya, House 55a                                                              |              |   |
| 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           | Efremov Aleksey Aleksandrovich · Director · 31/07/2023 - present                                                                    |              |   |
| Former officers   | Ospanov Erbol-Bazarbaevich · Officer<br>Nurmahambetova-Ol'Ga Zholdygalieвна · Officer<br>Kol'Chik Aleksandr · Director · 12/10/2022 |              |   |
| Shareholders      | Purchase a subscription to view the full information                                                                                |              |   |
| Incorporated      | 19/10/2018                                                                                                                          |              |   |
| Share capital     | Purchase a subscription to view the full information                                                                                |              |   |
| Ownership type    | private                                                                                                                             | Subsidiaries | 1 |
|                   |                                                                                                                                     | Branches     | 1 |

Business activity indicators

|                 |                                                                                                            |
|-----------------|------------------------------------------------------------------------------------------------------------|
| Personnel       | Headcount: 474 employees                                                                                   |
| Court cases     | Total cases: 26 · as plaintiff: 19 · as defendant: 7 · in the last 12 months: 17 · latest case: 21/04/2026 |
| Counterparties  | Identified counterparties: 1                                                                               |
| Registry events | Recorded registry events: 20 · name changes: 1 · latest event: 01/10/2024                                  |
| Company size    | big                                                                                                        |

Financials, ₸

|                   | 2024                   | 2025                   | 2026*          |
|-------------------|------------------------|------------------------|----------------|
| Estimated revenue | 39,612,561,980<br>40 % | 75,610,414,530<br>91 % | 31,976,171,028 |
| Tax payments      | 638,912,290<br>40 %    | 1,219,522,815<br>91 %  | 515,744,694    |

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  
(06/10/2026)

Indicators \*

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

Risk factors

No matches in the available checks

Risk register screening

- no Criminal cases
- no Reorganized in violation of the Tax Code
- no Unscrupulous participant in State Procurement
- no Enforcement proceeding
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- 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 Absent at the legal address
- no Unfair supplier of Samruk-Kazyna JSC
- no Has a tax debt over 150 MCI
- no Registration is invalid
- no On the bankruptcy register or in bankruptcy
- no Has a tax debt
- no Unscrupulous supplier NISH JSC

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