

LIMITED LIABILITY PARTNERSHIP "ARSENAL HOLDING 1994"

BIN 940640001629

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ARSENAL HOLDING 1994"
Address	Almaty, Medeuskaa Raion, Avenue Abaya, House 23
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	33171 - Repair of railway rolling stock
Officer	Bugakov Andrej Pavlovich · Director · 06/06/2023 - present
Former officers	Il'yasov Pauan Temirgalievich · Директор · 19/10/2022 Abdurazakov Urazbaj · Officer Il'Jasov Pauan Temirgalievich · Director Ahmetov Dauren Rustemuly · Officer · 21/09/2021 Sapahov Abylajhan Ajdaruly · Officer · 15/03/2018 Il'Jasov Pauan Temirgalievich · Officer · 10/10/2022 Urazaeva Dinara Tazhibaevna · Officer Majkenova Ajnash Berikovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	18/12/1990
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 25 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 26/04/2023
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 16 · name changes: 3 · latest event: 01/09/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	39,109,476 741 %	6,842,320 -83 %	968,192 -86 %
Tax payments	630,798 741 %	110,360 -83 %	15,616 -86 %

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
(09/10/2026)

Indicators *

- Checks · 16
- Matches · 3
- No matches · 13
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Registration is invalid
- Enforcement proceeding

Risk register screening

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

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