

LIMITED LIABILITY PARTNERSHIP "ARSENAL GROUP CONSULTING"

BIN 170340006042

|                   |                                                                               |
|-------------------|-------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "ARSENAL GROUP CONSULTING"                      |
| Address           | Akmola Region, Kokshetau A., Kokshetau, Promishlennaya Zona Severnaya, 4/1    |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>          |
| Email             | <a href="#">Purchase a subscription to view the full information</a>          |
| Website           | <a href="#">Purchase a subscription to view the full information</a>          |
| Industry          | 81101                                                                         |
| Officer           | <a href="#">Shatalin Sergej Vasil'Evich</a> · Director · 05/03/2017 - present |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>          |
| Incorporated      | 06/03/2017                                                                    |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>          |
| Ownership type    | private                                                                       |

Business activity indicators

|                 |                                                                                             |
|-----------------|---------------------------------------------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                                                      |
| Procurement     | Contracts concluded: 1 · total value 821,429 ₸ · customers: 1 · latest contract: 07/04/2021 |
| Counterparties  | Identified counterparties: 1                                                                |
| Registry events | Recorded registry events: 3 · latest event: 01/07/2024                                      |
| Company size    | small                                                                                       |

Financials, ₸

|                   |         |
|-------------------|---------|
|                   | 2020    |
| Estimated revenue | 485,832 |
| Tax payments      | 7,836   |

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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