

LIMITED LIABILITY PARTNERSHIP "ARLAN FINANS"

BIN 031040008419

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ARLAN FINANS"
Address	Almaty, Medeuskii Raion, Avenue Dostik, House 248b
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	68201 - Renting and managing your own property
Officer	Samarhan Lajla Amanzholqyzy · Director · 31/05/2025 - present
Former officers	Kononenko Andrej Viktorovich · Director · 04/09/2022 Ahanov Arsen Serikovich · CEO · 16/05/2018
Shareholders	Purchase a subscription to view the full information
Incorporated	17/10/2003
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: 3 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	86,406,548 -97 %	33,186,182 -62 %	6,437,274
Tax payments	1,393,654 -97 %	535,261 -62 %	103,827

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

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