

LIMITED LIABILITY PARTNERSHIP "AR NORTH TRADE"

BIN 180740009797

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AR NORTH TRADE"
Address	Akmola Region, Kokshetau A., Kokshetau, Street Mira, 22
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	46390 - Non-specialized wholesale trade in food, beverages and tobacco products
Officer	Bogach Ivan Nikolaevich · Officer · 28/10/2019 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	10/07/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	09/01/2025

Business activity indicators

Court cases	Total cases: 5 · as defendant: 5 · latest case: 15/07/2020
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	1,068,198	1,032,734 -3 %	1,395,000 35 %
Tax payments	17,229	16,657 -3 %	22,500 35 %

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.

Ликвидация
(11/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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