

LIMITED LIABILITY PARTNERSHIP "ARCH COM"

BIN 070440010539

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ARCH COM"
Address	Almaty, Bostandikskii Raion, Street Timiryazeva, 55 A, Apt 40
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	Gvozdev Sergej Nikolaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	25/04/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	13/01/2025

Business activity indicators

Court cases	Total cases: 2 · as defendant: 2 · latest case: 14/06/2019
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2016	2017	2018
Estimated revenue	2,893,044	2,893,044 0 %	1,494,200 -48 %
Tax payments	46,662	46,662 0 %	24,100 -48 %

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
(08/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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