

LIMITED LIABILITY PARTNERSHIP "ARGUS CAPITAL"

BIN 051040004965

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ARGUS CAPITAL"		
Address	Almaty, Bostandikskii Raion, Street Minbaeva, 47, K 90		
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	52291 - Forwarding services		
Officer	Alin Ermek · Officer · 14/11/2008 - present		
Shareholders	Purchase a subscription to view the full information		
Incorporated	14/10/2005		
Share capital	Purchase a subscription to view the full information		
Ownership type	private	Subsidiaries	1
Dissolution date	21/10/2022	Branches	1

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 05/07/2017
Company size	small

Financials, ₸

	2019
Estimated revenue	1,622,168
Tax payments	26,164

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

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