

LIMITED LIABILITY PARTNERSHIP "ARGUS DEID"

BIN 091140017412

|                   |                                                                                  |
|-------------------|----------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "ARGUS DEID"                                       |
| Address           | Almaty, Auezovskii Raion, Street Sadovnikova, 45/26                              |
| 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          | 96090 - Provision of other individual services not included in other groups      |
| Officer           | <a href="#">Shalkauskene Irina Gennad'Evna</a> · Director · 22/11/2018 - present |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>             |
| Incorporated      | 29/11/2009                                                                       |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>             |
| Ownership type    | private                                                                          |

Business activity indicators

|                 |                                                                                           |
|-----------------|-------------------------------------------------------------------------------------------|
| Court cases     | Total cases: 1 · as defendant: 1 · latest case: 14/08/2019                                |
| Procurement     | Contracts concluded: 1 · total value 4,504 ₸ · customers: 1 · latest contract: 06/03/2018 |
| Counterparties  | Identified counterparties: 1                                                              |
| Registry events | Recorded registry events: 3 · latest event: 01/07/2024                                    |
| Company size    | small                                                                                     |

Financials, ₸

|                   | 2024             | 2025               | 2026*     |
|-------------------|------------------|--------------------|-----------|
| Estimated revenue | 7,440,000<br>9 % | 5,580,000<br>-25 % | 2,790,000 |
| Tax payments      | 120,000<br>9 %   | 90,000<br>-25 %    | 45,000    |

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  
(12/10/2026)

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

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