

TOO "ARKAIM - MM"

BIN 100640003175

Legal entity name	TOO "ARKAIM - MM"
Address	Almaty Q., Bostandiq Aydan, Avenue Gagarina, 236 B
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Musin El'Murat Kazbekovich · Officer · 02/08/2005 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	04/06/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	12/10/2022

Business activity indicators

Company size	small
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Financials, ₸

	2019
Estimated revenue	1,980,776
Tax payments	31,948

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

(09/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

- Unscrupulous participant in State Procurement
- Unscrupulous supplier NISH JSC
- In the registry of pseudo-entrepreneurs
- On the bankruptcy register or in bankruptcy
- Criminal cases
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Recognized as an inactive company
- Reorganized in violation of the Tax Code
- Unfair supplier of Samruk-Kazyna JSC
- Has a tax debt over 150 MCI
- Enforcement proceeding
- Has a tax debt
- Limited issuance of electronic invoices (EInvoices)
- Registration is invalid
- Registered cessation of activity or de-registration
- Absent at the legal address

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