ARSENAL DELUXE, TOO

BIN 100240002727

Ликвидация

(10/11/2026)

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "ARSENAL DELUXE"
Address	Almaty, Auezovskii Raion, Microdistrict 3, 28, Apt 33
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	Sejdahmetov Erbol Kaldarovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	03/02/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	30/06/2021

Business activity indicators

Company size	small

Financials, ₸

	2015
Estimated revenue	3,256,426
Tax payments	52,523

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.

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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