

LIMITED LIABILITY PARTNERSHIP  
"TORGOVO-PROIZVODSTVENNAJA  
KOMPANIJA "ARAFAT"

BIN 110140016775

|                   |                                                                                |              |   |
|-------------------|--------------------------------------------------------------------------------|--------------|---|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP<br>"TORGOVO-PROIZVODSTVENNAJA KOMPANIJA "ARAFAT" |              |   |
| Address           | Almaty, Almalinskii Raion, Street Dosmuhamedova, House 14                      |              |   |
| 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          | 46909 - Wholesale of a wide range of goods without any specification           |              |   |
| Officer           | <a href="#">Zhiynbaj Almas Shakuzadauly</a> · Director                         |              |   |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>           |              |   |
| Incorporated      | 27/01/2011                                                                     |              |   |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>           |              |   |
| Ownership type    | private                                                                        | Subsidiaries | 4 |
|                   |                                                                                | Branches     | 4 |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Personnel       | Headcount: 44 employees · headcount change: +43        |
| Registry events | Recorded registry events: 3 · latest event: 01/08/2024 |
| Company size    | small                                                  |

Financials, ₸

|                   | 2015    | 2016                 | 2024    |
|-------------------|---------|----------------------|---------|
| Estimated revenue | 528,488 | 53,100,954<br>9948 % | 106,950 |
| Tax payments      | 8,524   | 856,467<br>9948 %    | 1,725   |

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  
(11/10/2026)

Indicators \*

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

Risk factors

- Registered cessation of activity or de-registration

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 On the bankruptcy register or in bankruptcy
- no Has a tax debt over 150 MCI
- no Unscrupulous participant in State Procurement
- no Unscrupulous supplier NISH JSC
- no Registration is invalid
- no In the registry of pseudo-entrepreneurs
- no Has a tax debt
- no Reorganized in violation of the Tax Code
- no Recognized as an inactive company
- no Enforcement proceeding
- yes Registered cessation of activity or de-registration
- no Limited issuance of electronic invoices (EInvoices)

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