

# LIMITED LIABILITY PARTNERSHIP "ARRIANE TRADE"

BIN 100840014118

|                   |                                                                             |
|-------------------|-----------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "ARRIANE TRADE"                               |
| Address           | Almaty, Almalinskii Raion, Avenue Gagarina, House 41                        |
| 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="#">Zaharov Vadim Alekseevich</a> · Director · 24/08/2010 - present |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>        |
| Incorporated      | 25/08/2010                                                                  |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>        |
| Ownership type    | private                                                                     |

## Business activity indicators

|                 |                                                                                               |
|-----------------|-----------------------------------------------------------------------------------------------|
| Personnel       | Headcount: 23 employees                                                                       |
| Procurement     | Contracts concluded: 9 · total value 4,852,365 ₸ · customers: 7 · latest contract: 29/05/2026 |
| Counterparties  | Identified counterparties: 7                                                                  |
| Registry events | Recorded registry events: 6 · latest event: 01/10/2024                                        |
| Company size    | small                                                                                         |

## Financials, ₸

|                   | 2024                  | 2025                  | 2026*       |
|-------------------|-----------------------|-----------------------|-------------|
| Estimated revenue | 4,165,955,894<br>44 % | 3,973,316,438<br>-5 % | 538,827,864 |
| Tax payments      | 67,192,837<br>44 %    | 64,085,749<br>-5 %    | 8,690,772   |

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 · 0
- No matches · 16
- No data · 0

### Risk factors

No matches in the available checks

### 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
- no Enforcement proceeding

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