

LIMITED LIABILITY PARTNERSHIP "ARIONIS GRUPP"

BIN 110640013184

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ARIONIS GRUPP"
Address	Almaty, Medeuskii Raion, Microdistrict Kok Tobe, Ul Kosmodemyanskoi, 2/14
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	Maslov Aleksandr Gennad'Evich · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	17/06/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 39 employees
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2016	2017	2019
Estimated revenue	1,826,520 -98 %	34,298,586 1778 %	51,398
Tax payments	29,460 -98 %	553,203 1778 %	829

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
(08/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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