

LIMITED LIABILITY PARTNERSHIP "ARS SHIPING KAZAHSTAN"

BIN 120840009303

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ARS SHIPING KAZAHSTAN"
Address	Almaty, Bostandikskii Raion, Street Satpaeva, 29 "D", Blok V, Apt 203
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	52291 - Forwarding services
Officer	Nurazhanov Daulet Irtyshevich · Officer · 29/03/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	15/08/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	13/07/2023

Business activity indicators

Court cases	Total cases: 3 · as plaintiff: 3 · latest case: 14/12/2016
Registry events	Recorded registry events: 1 · latest event: 01/08/2019
Company size	small

Financials, ₸

	2016	2017	2018
Estimated revenue	634,946,898 101 %	441,120,266 -31 %	48,743,346 -89 %
Tax payments	10,241,079 101 %	7,114,843 -31 %	786,183 -89 %

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

- no In the registry of pseudo-entrepreneurs
- no On the bankruptcy register or in bankruptcy
- no Has a tax debt
- no Criminal cases
- no Has a tax debt over 150 MCI
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Unscrupulous supplier NISH JSC
- no Registration is invalid
- no Reorganized in violation of the Tax Code
- no Absent at the legal address
- no Enforcement proceeding
- no Limited issuance of electronic invoices (EInvoices)
- no Unscrupulous participant in State Procurement
- no Registered cessation of activity or de-registration
- no Unfair supplier of Samruk-Kazyna JSC
- no Recognized as an inactive company

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