LIMITED LIABILITY PARTNERSHIP "ARHEOLOGICHESKAJA EKSPEDITSIJA"

BIN 120940005780

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ARHEOLOGICHESKAJA EKSPEDITSIJA"
Address	Almaty, Medeuskii Raion, Street Kabanbai Batira, Street Valihanova, 69/94, Apt 329
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	72199 - Other research and development in the field of natural and technical sciences
Officer	Umarhodzhiev Arman Askarovich · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	11/09/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 9 employees
Court cases	Total cases: 2 · as plaintiff: 2 · latest case: 28/07/2017
Procurement	Contracts concluded: 9 · total value 108,755,229 ₸ · customers: 4 · latest contract: 31/07/2024
Trademarks	Trademarks in the register: 1 · latest application: 05/08/2014
Counterparties	Identified counterparties: 3
Registry events	Recorded registry events: 3 · latest event: 01/10/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	1,158,025,212 92 %	621,076,754 -46 %	420,467,570
Tax payments	18,677,826 92 %	10,017,367 -46 %	6,781,735

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

(04/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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