

LIMITED LIABILITY PARTNERSHIP
"ARKEN-LOGIST"

BIN 121140009411

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ARKEN-LOGIST"
Address	Almaty, Alatauskii Raion, Microdistrict Kokkainar, Street Arkalik, House 19a
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	Aben Balausa Abdrahmanqzy · Director · 10/06/2025 - present
Former officers	Bajkenova Gul'Zinat Kul'Zhambaevna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	14/11/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 2 · as defendant: 2 · latest case: 12/07/2016
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2017	2018	2026*
Estimated revenue	51,662,864 44 %	45,783,714 -11 %	336,057,174
Tax payments	833,272 44 %	738,447 -11 %	5,420,277

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
(07/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- no Registered cessation of activity or de-registration
- no Has a tax debt
- no Criminal cases
- no Reorganized in violation of the Tax Code
- no Unfair supplier of Samruk-Kazyna JSC
- no Limited issuance of electronic invoices (EInvoices)
- no Registration is invalid
- no Enforcement proceeding
- no On the bankruptcy register or in bankruptcy
- 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 In the registry of pseudo-entrepreneurs
- no Absent at the legal address
- no Unscrupulous participant in State Procurement
- 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.