

LIMITED LIABILITY PARTNERSHIP "ARSEN I N"

BIN 050140014527

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ARSEN I N"
Address	Almaty Region, Enbekshikazahskii Raion, Koktobinskii S.O., S.Kiziljar, Street Esenbai, 28
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	Tajchibaev Nurlan El'Muratovich · Director · 16/09/2018 - present
Former officers	Osmanov Erzhan El'Muratuly · Officer · 23/01/2016
Shareholders	Purchase a subscription to view the full information
Incorporated	11/01/2005
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 193 · total value 95,390,623 ₸ · customers: 136 · latest contract: 11/04/2018
Counterparties	Identified counterparties: 136
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	5,793,528 -46 %	3,130,380 -46 %	65,038 -98 %
Tax payments	93,444 -46 %	50,490 -46 %	1,049 -98 %

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
(01/11/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

- no Registered cessation of activity or de-registration
- no Limited issuance of electronic invoices (EInvoices)
- no On the bankruptcy register or in bankruptcy
- no Has a tax debt
- 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 In the registry of pseudo-entrepreneurs
- no Reorganized in violation of the Tax Code
- no Has a tax debt over 150 MCI
- no Unscrupulous supplier NISH JSC
- no Recognized as an inactive company
- no Registration is invalid
- yes Enforcement proceeding
- no Criminal cases
- 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.