

LIMITED LIABILITY PARTNERSHIP "ARIAN IMPEX"

BIN 140240031518

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ARIAN IMPEX"
Address	Almaty, Jetisuskii Raion, Avenue Seifullina, House 392
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	47999 - Other non-store retail
Officer	Das Pratap Chandra · Director · 25/08/2024 - present
Former officers	Das Bekzat Meda Bekqyzy · Director · 25/01/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	28/02/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Court cases	Total cases: 5 · as plaintiff: 5 · latest case: 09/07/2024
Registry events	Recorded registry events: 7 · latest event: 01/09/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	2,109,220,594 69 %	498,756,582 -76 %	931,362,078
Tax payments	34,019,687 69 %	8,044,461 -76 %	15,021,969

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
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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