

LIMITED LIABILITY PARTNERSHIP "AGARCIS (AGARSIS)"

BIN 160240010401

|                   |                                                                                                                          |
|-------------------|--------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "AGARCIS (AGARSIS)"                                                                        |
| Address           | Almaty, Bostandikskii Raion, Microdistrict Koktem-1, House 15                                                            |
| 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          | 47789 - Other retail sale in specialized stores that are trading facilities with a selling area of less than 2,000 sq.m. |
| Officer           | Aljahunova Rejhongul · Director · 28/11/2023 - present                                                                   |
| Former officers   | Razamova Rizvangu'l Muhammadovna · Officer                                                                               |
| Shareholders      | Purchase a subscription to view the full information                                                                     |
| Incorporated      | 09/02/2016                                                                                                               |
| Share capital     | Purchase a subscription to view the full information                                                                     |
| Ownership type    | private                                                                                                                  |

Business activity indicators

|                 |                                                            |
|-----------------|------------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                     |
| Court cases     | Total cases: 1 · as plaintiff: 1 · latest case: 28/11/2018 |
| Registry events | Recorded registry events: 3 · latest event: 01/07/2024     |
| Company size    | small                                                      |

Financials, ₸

|                   | 2020               | 2021                | 2022               |
|-------------------|--------------------|---------------------|--------------------|
| Estimated revenue | 7,251,706<br>-74 % | 21,923,634<br>202 % | 3,262,068<br>-85 % |
| Tax payments      | 116,963<br>-74 %   | 353,607<br>202 %    | 52,614<br>-85 %    |

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

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