

ARNKART, TOO

BIN 160640022806

|                   |                                                                                 |
|-------------------|---------------------------------------------------------------------------------|
| Legal entity name | TOVARISchESTVO S OGRANICHENNOJ OTVETSTVENNOST'Ju "ARNKART"                      |
| Address           | Almaty Q., Alatau Aydan, Microdistrict Akbulak, 64                              |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>            |
| Email             | <a href="#">Purchase a subscription to view the full information</a>            |
| Website           | <a href="#">Purchase a subscription to view the full information</a>            |
| Industry          | 46499 - Wholesale of other non-food consumer goods not included in other groups |
| Officer           | <a href="#">Pipar Arnol'D Vladimirovich</a> · Officer                           |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>            |
| Incorporated      | 24/06/2016                                                                      |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>            |
| Ownership type    | private                                                                         |
| Dissolution date  | 20/12/2021                                                                      |

Business activity indicators

|              |       |
|--------------|-------|
| Company size | small |
|--------------|-------|

Ликвидация

(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

-  In the registry of pseudo-entrepreneurs
-  Unfair supplier of Samruk-Kazyna JSC
-  Registration is invalid
-  Reorganized in violation of the Tax Code
-  Absent at the legal address
-  Has a tax debt over 150 MCI
-  In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
-  Registered cessation of activity or de-registration
-  Criminal cases
-  Unscrupulous participant in State Procurement
-  On the bankruptcy register or in bankruptcy
-  Has a tax debt
-  Unscrupulous supplier NISH JSC
-  Limited issuance of electronic invoices (EInvoices)
-  Recognized as an inactive company
-  Enforcement proceeding

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