

LIMITED LIABILITY PARTNERSHIP "ARKAZ INVEST"

BIN 161040011940

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ARKAZ INVEST"
Address	Almaty, Jetisuskii Raion, Street Pavlodarskaya, House 7
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	Abhari Ajman Shaukat Faris · Director · 25/09/2024 - present
Former officers	Abhari Shaukat Ajman · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	13/10/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 4 employees
Court cases	Total cases: 26 · as plaintiff: 5 · as defendant: 21 · latest case: 01/12/2022
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	5,882,751,704 76 %	1,291,839,068 -78 %	225,527,604
Tax payments	94,883,092 76 %	20,836,114 -78 %	3,637,542

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

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