

LIMITED LIABILITY PARTNERSHIP "A.R.G. LOGISTIKS"

BIN 161040025524

Legal entity name	LIMITED LIABILITY PARTNERSHIP "A.R.G. LOGISTIKS"
Address	Almaty, Almalinskii Raion, Street Mongolskaya, House 44
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	49420 - Provision of moving services
Officer	Miskinov Arkadij Dmitrievich · Director · 23/07/2024 - present
Former officers	Truseva Irina Nikolaevna · Officer · 10/01/2024 Aldazhanova Zabila Ranovna · Officer · 25/08/2023 Tanin Bauyrzhan Bejbitovich · CEO · 22/01/2019
Shareholders	Purchase a subscription to view the full information
Incorporated	27/10/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 3 employees
Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 08/07/2022
Registry events	Recorded registry events: 6 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	82,157,626 24 %	27,710,280 -66 %	1,860,000 -93 %
Tax payments	1,325,123 24 %	446,940 -66 %	30,000 -93 %

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
(08/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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