

LIMITED LIABILITY PARTNERSHIP
"ARGENTUM.KZ"

BIN 080740016550

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ARGENTUM.KZ"
Address	Almaty Region, Iliiskii Raion, S.O.Otegen Batir, S.Otegen Batira, Microdistrict Arman, UI Centralnaya, 73
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	91013 - Archives activities
Officer	Emel'Janova Nadezhda Kuz'Minichna · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	25/07/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 6 employees
Court cases	Total cases: 2 · as defendant: 2 · latest case: 27/12/2022
Procurement	Contracts concluded: 155 · total value 1,679,515,514 ₸ · customers: 39 · latest contract: 20/05/2026
Counterparties	Identified counterparties: 35
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	3,447,898,182 -43 %	1,918,502,642 -44 %	537,943,000
Tax payments	55,611,261 -43 %	30,943,591 -44 %	8,676,500

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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