

LIMITED LIABILITY PARTNERSHIP "ARM TORGOVLJA"

BIN 190240002496

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ARM TORGOVLJA"
Address	Almaty, G. Auezovskii Raion, Microdistrict Aksai 5, 25, Apt 341
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Karigazhin Arman Abdrahmanovich · Руководитель, назначенный (избранный) уполномоченным органом юридического лица · 03/02/2019 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	04/02/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	30/04/2025

Business activity indicators

Procurement	Contracts concluded: 16 · total value 11,840,721 ₸ · customers: 12 · latest contract: 10/09/2019
Counterparties	Identified counterparties: 12
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2020
Estimated revenue	34,278,808	13,764,000 -60 %
Tax payments	552,884	222,000 -60 %

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.

Ликвидация
(30/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- no On the bankruptcy register or in bankruptcy
- no Reorganized in violation of the Tax Code
- no Limited issuance of electronic invoices (EInvoices)
- no Registration is invalid
- no In the registry of pseudo-entrepreneurs
- no Criminal cases
- no Has a tax debt over 150 MCI
- no Unscrupulous participant in State Procurement
- no Unscrupulous supplier NISH JSC
- no Has a tax debt
- no Unfair supplier of Samruk-Kazyna JSC
- 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 Absent at the legal address
- no Enforcement proceeding

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