

LIMITED LIABILITY PARTNERSHIP
"ARLANTRADE2"

BIN 190740000250

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ARLANTRADE2"
Address	Almaty, Almalinskii Raion, Street Esenjanova H, 6, Apt 13
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	Najzabekova Balzhan Irzhanqyzy · Director · 30/06/2019 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	01/07/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 11/03/2020
Procurement	Contracts concluded: 11 · total value 2,129,900 ₸ · customers: 10 · latest contract: 14/04/2020
Counterparties	Identified counterparties: 10
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020
Estimated revenue	434,682
Tax payments	7,011

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
(10/10/2026)

Indicators *

-  Checks · 16
-  Matches · 1
-  No matches · 15
-  No data · 0

Risk factors

-  Registered cessation of activity or de-registration

Risk register screening

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

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