

# LIMITED LIABILITY PARTNERSHIP "KAZ AREN (KAZ AREN)"

BIN 070340010882

|                   |                                                                             |
|-------------------|-----------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "KAZ AREN (KAZ AREN)"                         |
| Address           | Shymkent, Abaiskii Raion, Trassa Temirlanovskoe, D.1, Apt 46                |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>        |
| Email             | <a href="#">Purchase a subscription to view the full information</a>        |
| Website           | <a href="#">Purchase a subscription to view the full information</a>        |
| Industry          | 46909 - Wholesale of a wide range of goods without any specification        |
| Officer           | <a href="#">Kohistani Jamo Abdul Nabi</a> · Director · 18/10/2020 - present |
| Former officers   | <del><a href="#">Kohistani Hamid Abdul Nabi</a></del> · Officer             |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>        |
| Incorporated      | 05/03/2007                                                                  |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>        |
| Ownership type    | private                                                                     |

## Business activity indicators

|                 |                                                            |
|-----------------|------------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                     |
| Court cases     | Total cases: 3 · as defendant: 3 · latest case: 13/02/2025 |
| Registry events | Recorded registry events: 6 · latest event: 01/07/2024     |
| Company size    | small                                                      |

## Financials, ₸

|                   | 2021               | 2022               | 2025      |
|-------------------|--------------------|--------------------|-----------|
| Estimated revenue | 8,680,000<br>-73 % | 16,138,786<br>86 % | 7,602,750 |
| Tax payments      | 140,000<br>-73 %   | 260,303<br>86 %    | 122,625   |

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  
(11/10/2026)

### Indicators \*

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

### Risk factors

No matches in the available checks

### Risk register screening

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