

LIMITED LIABILITY PARTNERSHIP "ARNELIN COMPANY"

BIN 081040014571

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ARNELIN COMPANY"
Address	Shymkent, Enbekshinskii Raion, Street Boevaya, House 17
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	41202 - Construction of non-residential buildings, with the exception of stationary commercial objects of categories 1, 2
Officer	Dormonkulova Gul'Shat Amirbekovna · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	22/10/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 12 employees
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Active
(09/10/2026)

Indicators *

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

Risk factors

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

Risk register screening

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

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