

LIMITED LIABILITY PARTNERSHIP "ARSAN GROUP"

BIN 100440002101

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ARSAN GROUP"
Address	Shymkent, Enbekshinskii Raion, Jiloi Massiv Sairam, Building 216
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	47999 - Other non-store retail
Officer	Omarov Zhenisbek Ahibekovich · Director · 23/10/2019 - present
Former officers	Baktybaev Nurlan Saidullaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	02/04/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 6 · as plaintiff: 4 · as defendant: 2 · latest case: 19/06/2024
Registry events	Recorded registry events: 8 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	219,705,804 -58 %	246,457,068 12 %	335,682,074
Tax payments	3,543,642 -58 %	3,975,114 12 %	5,414,227

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
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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