

ARSENAL+V, TOO

BIN 181140007979

Legal entity name	TOVARISchESTVO S OGRANICHENNOJ OTVETSTVENNOST'Ju "ARSENAL+V"
Address	Pavlodar Oblisi, Ekibastuz Q.A., Ekibastuz Q., Street Buhar Jirau, 84
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	Matvienko Viktor Viktorovich · Officer
Former officers	Kunitskij Sergej Sergeevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	07/11/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	18/09/2019

Business activity indicators

Registry events	Recorded registry events: 4 · latest event: 01/04/2020
Company size	small

Financials, ₸

	2019	2022
Estimated revenue	36,077,490	90,458
Tax payments	581,895	1,459

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.

Отмена регистрационного действия

(11/10/2026)

Indicators *

- Checks · 16
- Matches · 3
- No matches · 13
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding
- Registration is invalid

Risk register screening

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