

LIMITED LIABILITY PARTNERSHIP  
"ARIFZHANOV"

BIN 190940034668

|                   |                                                                                                                                                       |
|-------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "ARIFZHANOV"                                                                                                            |
| Address           | Turkistan Region, Turkestan A., Turkestan, Street T.Aubakirov, D.3                                                                                    |
| 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="#">Arifzhanov Dilmuhamat Usenuly</a> · Руководитель, назначенный (избранный) уполномоченным органом юридического лица · 30/09/2019 - present |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                                  |
| Incorporated      | 30/09/2019                                                                                                                                            |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                                                  |
| Ownership type    | private                                                                                                                                               |
| Dissolution date  | 19/11/2025                                                                                                                                            |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Registry events | Recorded registry events: 2 · latest event: 01/07/2024 |
| Company size    | small                                                  |

Financials, ₸

|                   | 2020   | 2021            |
|-------------------|--------|-----------------|
| Estimated revenue | 24,800 | 18,600<br>-25 % |
| Tax payments      | 400    | 300<br>-25 %    |

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.

Ликвидация  
(10/10/2026)

Indicators \*

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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