LIMITED LIABILITY PARTNERSHIP "ARAI CONSULTING"

BIN 191040031356

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ARAI CONSULTING"
Address	Shymkent, Abaiskii Raion, Microdistrict Samal-3, Street Alpamis Batir, House 94
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	46690 - Wholesale of other machinery and equipment
Officer	Amankulov Ajat Sholbaevich · Director · 07/07/2025 - present
Former officers	~~Bekbauov Nursultan Sejtkereevich~~ · Officer · 29/12/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	28/10/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 3 · as defendant: 3 · latest case: 04/11/2020
Procurement	Contracts concluded: 40 · total value 12,386,206 ₸ · customers: 34 · latest contract: 25/12/2020
Counterparties	Identified counterparties: 34
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2022
Estimated revenue	9,619,362	529,480
Tax payments	155,151	8,540

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

(06/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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