

LIMITED LIABILITY PARTNERSHIP "ARS LOGISTIC"

BIN 200140033229

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ARS LOGISTIC"
Address	Zhetysu Region, Panfilovskii Raion, Koktalskii S.O., S.Koktal, Street A.Ibiraimoldauli, Building 54a
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	52291 - Forwarding services
Officer	Abseitov Maksat Bolatovich · Director · 04/08/2025 - present
Former officers	Quanyshov Ajdos Radikuly · Officer · 04/05/2022 Raimbekov Zhaqsybek Maratuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	28/01/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021
Estimated revenue	979,600	1,116 -100 %
Tax payments	15,800	18 -100 %

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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