

LIMITED LIABILITY PARTNERSHIP  
"ARKAS-GRUPP"

BIN 200240025093

|                   |                                                                            |
|-------------------|----------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "ARKAS-GRUPP"                                |
| Address           | Abai Region, Semei A., Semei, Street Glinki, House 76                      |
| 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="#">Kaskenov Arna Kaskenovich</a> · Officer · 14/01/2013 - present |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>       |
| Incorporated      | 18/02/2020                                                                 |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>       |
| Ownership type    | private                                                                    |
| Dissolution date  | 12/12/2022                                                                 |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Registry events | Recorded registry events: 1 · latest event: 01/05/2022 |
| Company size    | small                                                  |

Ликвидация  
(09/10/2026)

Indicators \*

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

Risk factors

No matches in the available checks

Risk register screening

-  Enforcement proceeding
-  Recognized as an inactive company
-  On the bankruptcy register or in bankruptcy
-  Registered cessation of activity or de-registration
-  Has a tax debt
-  Unfair supplier of Samruk-Kazyna JSC
-  Limited issuance of electronic invoices (EInvoices)
-  Registration is invalid
-  Reorganized in violation of the Tax Code
-  Has a tax debt over 150 MCI
-  In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
-  In the registry of pseudo-entrepreneurs
-  Criminal cases
-  Unscrupulous participant in State Procurement
-  Absent at the legal address
-  Unscrupulous supplier NISH JSC

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