

LIMITED LIABILITY PARTNERSHIP "ARAI KAZ GROUP"

BIN 200440004494

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ARAI KAZ GROUP"
Address	Shymkent, Abaiskii Raion, Trassa Temirlanovskoe, D.40, Kv.85
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	68202 - Lease (sublease) and operation of leased real estate
Officer	Telespaev Arman Muratovich · Director · 15/04/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	17/04/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 6 employees
Procurement	Contracts concluded: 33 · total value 72,895,712 ₸ · customers: 19 · latest contract: 09/09/2022
Counterparties	Identified counterparties: 19
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	115,806,576 14888 %	111,619,406 -4 %	78,451,700 -30 %
Tax payments	1,867,848 14888 %	1,800,313 -4 %	1,265,350 -30 %

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
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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