

LIMITED LIABILITY PARTNERSHIP "ARG TECHNOLOGIES"

BIN 200640026333

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ARG TECHNOLOGIES"
Address	Almaty, Bostandikskii Raion, Street Navoi, House 208, N.P. 100a
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Ginijatov Timur Sajranovich · Director · 12/04/2023 - present
Former officers	Finiyatov Timur Cairanovich · Директор · 24/01/2024 Ginijatov Ruslan Sajranovich · Officer · 22/06/2020
Shareholders	Purchase a subscription to view the full information
Incorporated	23/06/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 9 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2023	2024
Estimated revenue	6,695,380	448,729,216 6602 %
Tax payments	107,990	7,237,568 6602 %

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 · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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

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