

LIMITED LIABILITY PARTNERSHIP "ARCH HOUSE"

BIN 200740010463

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ARCH HOUSE"
Address	Aktobe region, Aktobe G.A., G.Aktobe, Raion Astana, Street Bokenbai Batira, 22, Apt 119
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	Izbasar Ajbar Nurzhanuly · Officer · 13/07/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	13/07/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	03/10/2024

Business activity indicators

Procurement	Contracts concluded: 48 · total value 28,214,460 ₸ · customers: 31 · latest contract: 02/11/2022
Counterparties	Identified counterparties: 31
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	9,375,702	43,400 -100 %	53,692 24 %
Tax payments	151,221	700 -100 %	866 24 %

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.

Ликвидация
(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 Unscrupulous supplier NISH JSC
- no Enforcement proceeding
- no On the bankruptcy register or in bankruptcy
- no Reorganized in violation of the Tax Code
- no Has a tax debt
- no Registration is invalid
- no Has a tax debt over 150 MCI
- no Unscrupulous participant in State Procurement
- no Limited issuance of electronic invoices (EInvoices)
- no Recognized as an inactive company
- no In the registry of pseudo-entrepreneurs
- no Registered cessation of activity or de-registration
- no Criminal cases
- 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

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