

LIMITED LIABILITY PARTNERSHIP "ARSEN COM"

BIN 200740001292

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ARSEN COM"
Address	Kostanay region, Jitikarinskii Raion, G.Jitikara, Microdistrict 11, 12, Apt 116
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	46903 - Wholesale trade in a wide range of goods without any specification in trade facilities with a selling area of more than 2000 sq.m (2000 sq.m and above), including wholesale and food distribution centers
Officer	Avsatkarinov Arsen Maratovich · Officer · 01/07/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	01/07/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	23/01/2024

Business activity indicators

Procurement	Contracts concluded: 3 · total value 32,000 ₸ · customers: 3 · latest contract: 01/09/2020
Counterparties	Identified counterparties: 3
Registry events	Recorded registry events: 1 · latest event: 01/10/2020
Company size	small

Financials, ₸

	2020
Estimated revenue	476,160
Tax payments	7,680

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

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