

LIMITED LIABILITY PARTNERSHIP
"KORPORATSIJA ARSENALI"

BIN 200840016829

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KORPORATSIJA ARSENALI"
Address	Ulytau region, Jezkazgan G.A., G.Jezkazgan, Street Sari-Arka, 12, Apt 24
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	Turymbetova Gulzhauhar Ergazyqyzy · Директор · 17/08/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	17/08/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	26/06/2023

Business activity indicators

Court cases	Total cases: 2 · as defendant: 2 · latest case: 21/04/2022
Procurement	Contracts concluded: 6 · total value 8,186,690 ₸ · customers: 4 · latest contract: 21/08/2021
Counterparties	Identified counterparties: 4
Company size	small

Financials, ₸

	2020	2021	2023
Estimated revenue	540,206	8,878,462 1544 %	95,108
Tax payments	8,713	143,201 1544 %	1,534

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

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