

LIMITED LIABILITY PARTNERSHIP "ARNIO"

BIN 200940014427

|                   |                                                                                                                                   |
|-------------------|-----------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "ARNIO"                                                                                             |
| Address           | Almaty, Bostandikskii Raion, Street Timiryazeva, House 42                                                                         |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                                              |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                                              |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                                              |
| Industry          | 47191 - Other retail trade in non-specialized stores that are trading facilities with a sales area of less than 2,000 sq.m.       |
| Officer           | <a href="#">Dzhumagulov Marat Gabdullavich</a> · Director · 05/09/2021 - present                                                  |
| Former officers   | <del><a href="#">Kostin Igor' Andreevich</a></del> · Officer<br><del><a href="#">Hachatrjan Razmik Rafikovich</a></del> · Officer |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                              |
| Incorporated      | 11/09/2020                                                                                                                        |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                              |
| Ownership type    | private                                                                                                                           |

Business activity indicators

|                 |                                                         |
|-----------------|---------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                  |
| Registry events | Recorded registry events: 10 · latest event: 01/07/2024 |
| Company size    | small                                                   |

Financials, ₸

|                   | 2020   | 2021                 | 2024   |
|-------------------|--------|----------------------|--------|
| Estimated revenue | 31,248 | 8,837,976<br>28183 % | 57,226 |
| Tax payments      | 504    | 142,548<br>28183 %   | 923    |

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  
(10/10/2026)

Indicators \*

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

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

Risk register screening

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