

LIMITED LIABILITY PARTNERSHIP ""ARSEN LOGISTIK""

BIN 201040035760

|                   |                                                                             |
|-------------------|-----------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP ""ARSEN LOGISTIK""                            |
| Address           | Almaty, Aktobe G.A., G.Aktobe, Raion Almaty, Street Naberejnaya, 81, Apt 38 |
| 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          | 77111 - Rental of cars and light vehicles                                   |
| Officer           | <a href="#">Esalin Azamat Ajbekovich</a> · Director · 28/10/2020 - present  |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>        |
| Incorporated      | 29/10/2020                                                                  |
| 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: 4 · name changes: 2 · latest event: 01/07/2024 |
| Company size    | small                                                                    |

Financials, ₸

|                   | 2021      | 2022             | 2024      |
|-------------------|-----------|------------------|-----------|
| Estimated revenue | 3,045,936 | 816,602<br>-73 % | 2,905,630 |
| Tax payments      | 49,128    | 13,171<br>-73 %  | 46,865    |

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  
(05/10/2026)

Indicators \*

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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