

LIMITED LIABILITY PARTNERSHIP "ARIANA GROUP"

BIN 201040036545

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ARIANA GROUP"
Address	Almaty, Alatauskii Raion, Microdistrict Sayali, House 63
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	Sarsenbaj Zhuldyz Dinmuhanbetqyzy · Director · 17/04/2022 - present
Former officers	Satbekov Dinmuhanbet Sarsenbaevich · Руководитель
Shareholders	Purchase a subscription to view the full information
Incorporated	29/10/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 50 employees
Procurement	Contracts concluded: 410 · total value 747,092,406 ₸ · customers: 309 · latest contract: 29/12/2021
Counterparties	Identified counterparties: 309
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2025
Estimated revenue	295,070,524 158540 %	338,492,658 15 %	90,458
Tax payments	4,759,202 158540 %	5,459,559 15 %	1,459

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
(11/10/2026)

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

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

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