

LIMITED LIABILITY PARTNERSHIP "ARBO GROUP (ARBO GRUPP)"

BIN 201040029953

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ARBO GROUP (ARBO GRUPP)"
Address	Pavlodar Region, Pavlodar A., Pavlodar, Street Oljabai Batir, Stroenie 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	Suguzhanov Maksat Sergeevich · Officer · 28/12/2021 - present
Former officers	Areschenko Dmitrij · Officer · 23/10/2020
Shareholders	Purchase a subscription to view the full information
Incorporated	24/10/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	29/12/2021

Business activity indicators

Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2024
Estimated revenue	885,851,412	152,644
Tax payments	14,287,926	2,462

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.

Отмена регистрационного действия
(10/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding
- Registration is invalid

Risk register screening

- Unscrupulous supplier NISH JSC
- Enforcement proceeding
- In the registry of pseudo-entrepreneurs
- Registered cessation of activity or de-registration
- Unfair supplier of Samruk-Kazyna JSC
- Registration is invalid
- Criminal cases
- Absent at the legal address
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Limited issuance of electronic invoices (Elvoices)
- Unscrupulous participant in State Procurement
- Recognized as an inactive company
- On the bankruptcy register or in bankruptcy
- Has a tax debt
- Reorganized in violation of the Tax Code
- Has a tax debt over 150 MCI

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