

LIMITED LIABILITY PARTNERSHIP "ARSHIN COMPANY"

BIN 220840016074

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ARSHIN COMPANY"
Address	Almaty, Medeuskii Raion, Street Gurileva, House 106a
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	46754 - Wholesale of pesticides and other agrochemical products
Officer	Konuspaeva Ajnagul' Alibekovna · Director · 15/02/2023 - present
Former officers	Olimbai Saqbergen Kasqirbaiyli · Officer · 13/09/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	09/08/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 12 employees
Court cases	Total cases: 8 · as plaintiff: 8 · in the last 12 months: 6 · latest case: 14/01/2026
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	3,042,897,132 487 %	4,084,026,800 34 %	5,995,026,326
Tax payments	49,078,986 487 %	65,871,400 34 %	96,693,973

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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