

PREDSTAVITEL'STVO AO "ARKAS LOJISTIK ANONIM ŞIRKETI" V GORODE ALMATY

BIN 140642021270

Legal entity name	PREDSTAVITEL'STVO AO "ARKAS LOJISTIK ANONIM ŞIRKETI" V GORODE ALMATY
Address	Almaty, Bostandikskii Raion, Microdistrict Koktem-1, 15a, Apt Office 306
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	94120 - Activities of professional public organizations
Officer	Gjuvench Gokhan · Officer · 31/12/2020 - present
Former officers	Sulejmenova Sofija Mahmudovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	24/06/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	18/04/2023

Business activity indicators

Company size	small
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Financials, ₸

	2021	2022	2023
Estimated revenue	376,938,424	123,878,356	38,068
	-2 %	-67 %	-100 %
Tax payments	6,079,652	1,998,038	614
	-2 %	-67 %	-100 %

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.

Ликвидация
(31/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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