

ALMATINSKIJ FILIAL TOVARISCHESTVA S
OGRANICHENNOJ OTVETSTVENNOST'JU
"ARNA PETROLEUM"

BIN 041241003204

Legal entity name	ALMATINSKIJ FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "ARNA PETROLEUM"
Address	Almaty, Medeuskii Raion, UI Chaikinoi, 14
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	46716 - Wholesale of motor gasoline
Officer	Kalauova Ajman Ermekovna · Officer
Former officers	Kalauova Ajman · Officer Bitenov Nartaj El'Tindinovich · Officer · 18/07/2012
Shareholders	Purchase a subscription to view the full information
Incorporated	10/12/2004
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Company size	small
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Financials, ₸

	2016	2023
Estimated revenue	259,780	474,796
Tax payments	4,190	7,658

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
(10/10/2026)

Indicators *

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

Risk factors

-  Registered cessation of activity or de-registration

Risk register screening

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