

BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "ARBUZ GROUP (ARBUZ GRUP)"

BIN 200841021345

Legal entity name	BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "ARBUZ GROUP (ARBUZ GRUP)"
Address	Astana, Raion Almaty, Street Buirat, Building 41/3
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	47910 - Retailing by ordering goods by mail order or via the Internet
Officer	Imomnazarov Eduard Gulnazarovich · Officer · 12/10/2023 - present
Former officers	Burohanov Baurzhan Sagnajevich · Officer · 25/04/2007 Syzydykova Zhanna Maratovna · Officer Ermagambetova Evgenija Ivanovna · Officer · 22/12/2020 Tolstouhov Vladimir Vladimirovich
Shareholders	Purchase a subscription to view the full information
Incorporated	20/08/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

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

Financials, ₸

	2024	2025	2026*
Estimated revenue	3,119,104,184 -5 %	5,253,577,068 68 %	3,238,901,080
Tax payments	50,308,132 -5 %	84,735,114 68 %	52,240,340

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

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