

LIMITED LIABILITY PARTNERSHIP "ARSEN 2020"

BIN 201240030409

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ARSEN 2020"
Address	Zhambyl Region, Kordaiskii Raion, Kordaiskii S.O., S.Kordai, Street Bauirjan Momishuli, 139
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	82990 - Other business ancillary service activities n.e.c.
Officer	Mamytov Bekmurat · Director · 25/12/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	26/12/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Active
(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- Unscrupulous participant in State Procurement
- Limited issuance of electronic invoices (EInvoices)
- Recognized as an inactive company
- Registration is invalid
- Registered cessation of activity or de-registration
- Criminal cases
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- In the registry of pseudo-entrepreneurs
- Unscrupulous supplier NISH JSC
- Absent at the legal address
- Unfair supplier of Samruk-Kazyna JSC
- Enforcement proceeding
- 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.