

LIMITED LIABILITY PARTNERSHIP
"ARION-SPAJDER GRUPP"

BIN 120140010807

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ARION-SPAJDER GRUPP"
Address	Atyrau Region, Atirau A., Atirau, Avenue Azattiq, Stroenie 11
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	41201 - Construction of residential buildings
Officer	Zhylqyshiev Qojshygul Omiruly · Director · 20/02/2023 - present
Former officers	Alashbaev Esenbek Zhubanazarovich · Officer · 31/05/2019 Samaliyev Erzhan Kabydygalievich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	17/01/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 7 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2019	2020
Estimated revenue	313,100	657,448 110 %
Tax payments	5,050	10,604 110 %

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
(09/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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