

LIMITED LIABILITY PARTNERSHIP
"OTSENOCHNAJA KOMPANIJA "ARGENT.UM"

BIN 170440027396

Legal entity name	LIMITED LIABILITY PARTNERSHIP "OTSENOCHNAJA KOMPANIJA "ARGENT.UM"
Address	Atyrau Region, Atirau A., Atirau, Street Vladimir Hudin, House 19
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	68312 - Intermediary services in the purchase, sale and leasing of housing and other real estate for non-industrial purposes
Officer	Uteshev Maksut Ramazanovich · Director · 16/08/2021 - present
Former officers	Pak Vladimir Erinstovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	21/04/2017
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: 6 · name changes: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	43,880,996 144 %	54,697,144 25 %	26,290,418
Tax payments	707,758 144 %	882,212 25 %	424,039

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
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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