

LIMITED LIABILITY PARTNERSHIP "AREON 11"

BIN 211040011070

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AREON 11"
Address	Aktobe region, Aktobe G.A., G.Aktobe, Raion Almaty, Jiloi Massiv Kargali, House 23v, Apt. 241
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Sagindykov Almaz Serikovich · Officer · 11/10/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	11/10/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	11/10/2021

Business activity indicators

Company size	small
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Financials, ₸

	2022	2023
Estimated revenue	641,299,232	106,950 -100 %
Tax payments	10,343,536	1,725 -100 %

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.

Ликвидация
(09/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding
- Registration is invalid

Risk register screening

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

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