

LIMITED LIABILITY PARTNERSHIP "ARGUMENT KZ"

BIN 210840033791

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ARGUMENT KZ"
Address	Aktobe region, Aktobe G.A., G.Aktobe, Raion Astana, Street Bratev Jubanovich, House 283, Apt. 58
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	Satymirov Azamat Tlekobylovich · Officer · 28/08/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	28/08/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	29/03/2023

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/10/2021
Company size	small

Financials, ₸

	2022	2023
Estimated revenue	12,400	1,860,000 14900 %
Tax payments	200	30,000 14900 %

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
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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