

LIMITED LIABILITY PARTNERSHIP "ARIFA"

BIN 210740026686

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ARIFA"
Address	Almaty, Alatauiskii Raion, Microdistrict Akbulak, Street Seidolla Baiterekov, House 117
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	46690 - Wholesale of other machinery and equipment
Officer	Bajbolova Kamshat Nurgalieвна · Director · 06/10/2022 - present
Former officers	Boranbaev Baqytzhan Shyrbanuly · Officer · 23/07/2018
Shareholders	Purchase a subscription to view the full information
Incorporated	24/07/2021
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: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	2,373,980 356 %	13,742,672 479 %	8,732,390 -36 %
Tax payments	38,290 356 %	221,656 479 %	140,845 -36 %

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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