

LIMITED LIABILITY PARTNERSHIP "ARC
TRADE"

BIN 210940026188

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ARC TRADE"
Address	North Kazakhstan Region, Petropavlovsk A., Petropavlovsk, Street Bolashaq, House 31
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	96090 - Provision of other individual services not included in other groups
Officer	Shpanov Artem Anatol'Evich · Director · 23/11/2022 - present
Former officers	Ahmetgaleeva El'Vira Hamitovna · Officer · 24/03/2016 Gologuzova Oksana Aleksandrovna · Officer Revenko Oksana Aleksandrovna · Officer · 17/10/2019
Shareholders	Purchase a subscription to view the full information
Incorporated	16/09/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	22/01/2024

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/12/2022
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	663,400	24,788,902 3637 %	1,395,248 -94 %
Tax payments	10,700	399,821 3637 %	22,504 -94 %

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 · 2
- No matches · 14
- No data · 0

Risk factors

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

Risk register screening

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

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