

LIMITED LIABILITY PARTNERSHIP "ARDA KZ"

BIN 080740001740

|                   |                                                                                                                                                                                                                       |
|-------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "ARDA KZ"                                                                                                                                                                               |
| Address           | Karaganda region, Karaganda G.A., G.Karaganda, Alihan Bokeihan R.A., Raion Alihan Bokeihan, Microdistrict 15, House 2/2, Apt. 5                                                                                       |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                                                  |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                                                  |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                                                  |
| Industry          | 46909 - Wholesale of a wide range of goods without any specification                                                                                                                                                  |
| Officer           | <a href="#">Zakarina Oksana Tagirovna</a> · Director · 12/03/2023 - present                                                                                                                                           |
| Former officers   | <del><a href="#">Toktamysov Erzhan Ojratovich</a></del> · Officer · 05/05/2020<br><del><a href="#">Zhusupov Saken Bektembaevich</a></del> · Officer<br><del><a href="#">Musalimov Erbol Bergejuly</a></del> · Officer |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                                                  |
| Incorporated      | 02/07/2008                                                                                                                                                                                                            |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                                                  |
| Ownership type    | private                                                                                                                                                                                                               |

Business activity indicators

|                 |                                                            |
|-----------------|------------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                     |
| Court cases     | Total cases: 5 · as plaintiff: 5 · latest case: 03/06/2019 |
| Registry events | Recorded registry events: 6 · latest event: 01/07/2024     |
| Company size    | small                                                      |

Financials, ₸

|                   | 2020                | 2022      | 2023              |
|-------------------|---------------------|-----------|-------------------|
| Estimated revenue | 1,232,746<br>-100 % | 1,252,896 | 1,187,300<br>-5 % |
| Tax payments      | 19,883<br>-100 %    | 20,208    | 19,150<br>-5 %    |

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  
(11/10/2026)

Indicators \*

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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