

LIMITED LIABILITY PARTNERSHIP "ARD COMPANY"

BIN 150440005282

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ARD COMPANY"
Address	Kostanay Region, Kostanai A., Kostanai, Street M.Dulatova, 100
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	47291 - Other retail sale of foodstuffs in specialized stores that are trading facilities with a sales area of less than 2,000 sq.m.
Officer	Amanbaev Nurlan Zhenisovich · Officer · 04/04/2015 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	04/04/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	11/08/2023

Business activity indicators

Registry events	Recorded registry events: 1 · name changes: 1 · latest event: 01/07/2020
Company size	small

Financials, ₸

	2019	2020	2023
Estimated revenue	9,751,484 -37 %	17,578,054 80 %	386,012
Tax payments	157,282 -37 %	283,517 80 %	6,226

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
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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