

LIMITED LIABILITY PARTNERSHIP "ARDANA PLJUS"

BIN 050340005129

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ARDANA PLJUS"
Address	Aktobe Region, Aktobe A., Aktobe, Raion Almaty, Street Tahaui Ahtanova, Building 48, Korpus 1
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	Ozernaja Aleksandra Grigor'Evna · Director · 04/09/2008 - present
Former officers	Holostenko Aleksandra Grigor'Evna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	18/03/2005
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 4 · as plaintiff: 3 · as defendant: 1 · latest case: 09/12/2022
Registry events	Recorded registry events: 5 · latest event: 01/09/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	850,950 763 %	114,452 -87 %	4,578,080 3900 %
Tax payments	13,725 763 %	1,846 -87 %	73,840 3900 %

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
(31/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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