

LIMITED LIABILITY PARTNERSHIP "ARCHIDEA GROUP"

BIN 120640011040

|                   |                                                                      |
|-------------------|----------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "ARCHIDEA GROUP"                       |
| Address           | Astana, Raion Esil, Street Kunaeva, 12/2, Vp-22                      |
| 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="#">Shajmardinov Maksat Maratovich</a> · Director            |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a> |
| Incorporated      | 15/06/2012                                                           |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a> |
| Ownership type    | private                                                              |

Business activity indicators

|                 |                                                            |
|-----------------|------------------------------------------------------------|
| Personnel       | Headcount: 2 employees                                     |
| Court cases     | Total cases: 1 · as defendant: 1 · latest case: 15/02/2024 |
| Registry events | Recorded registry events: 3 · latest event: 01/08/2024     |
| Company size    | small                                                      |

Financials, ₸

|                   | 2021               | 2022              | 2023                |
|-------------------|--------------------|-------------------|---------------------|
| Estimated revenue | 3,965,334<br>-93 % | 7,852,858<br>98 % | 15,850,796<br>102 % |
| Tax payments      | 63,957<br>-93 %    | 126,659<br>98 %   | 255,658<br>102 %    |

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 · 2
- No matches · 14
- No data · 0

Risk factors

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

Risk register screening

- no Unscrupulous participant in State Procurement
- 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 Criminal cases
- no Reorganized in violation of the Tax Code
- no Absent at the legal address
- no Registration is invalid
- no Has a tax debt over 150 MCI
- yes Enforcement proceeding
- no In the registry of pseudo-entrepreneurs
- yes Registered cessation of activity or de-registration
- no Has a tax debt
- no Limited issuance of electronic invoices (EInvoices)
- 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.