

LIMITED LIABILITY PARTNERSHIP "ADE GROUP LTD"

BIN 130640009368

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ADE GROUP LTD"
Address	Astana, Raion Almaty, Microdistrict Al-Farabi, Street Gabita Musrepova, 10/3, Office 40
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	Parpiev Anvarzhan Abdillaevich · Director · 04/09/2018 - present
Former officers	Ajzahmetov Daulet Erkenovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	12/06/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 7 employees
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2016	2018	2019
Estimated revenue	35,360,522 -84 %	1,287,802	21,080 -98 %
Tax payments	570,331 -84 %	20,771	340 -98 %

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
(08/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Registration is invalid

Risk register screening

- no On the bankruptcy register or in bankruptcy
- no Unfair supplier of Samruk-Kazyna JSC
- no Criminal cases
- 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 Enforcement proceeding
- yes Registered cessation of activity or de-registration
- no Reorganized in violation of the Tax Code
- no Absent at the legal address
- no Has a tax debt over 150 MCI
- yes Registration is invalid
- no Has a tax debt
- no Limited issuance of electronic invoices (EInvoices)
- no In the registry of pseudo-entrepreneurs

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