

LIMITED LIABILITY PARTNERSHIP "ARD PARTNERS"

BIN 131140025067

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ARD PARTNERS"
Address	Almaty Region, Karasaiskii Raion, Aiteiskii S.O., S.Aitei, Street Terekti
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	Adirbekov Tursinbek Cailaubekovich · Директор · 24/01/2022 - present Adyrbekov Tursynbek Sajlaubekovich · Director · 02/11/2021 - present
Former officers	Aubakirov Shingis-Dauletovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	27/11/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	18/03/2025

Business activity indicators

Court cases	Total cases: 3 · as plaintiff: 2 · as defendant: 1 · latest case: 04/04/2023
Counterparties	Identified counterparties: 9
Registry events	Recorded registry events: 11 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2024
Estimated revenue	2,925,381,092 -65 %	42,571,928 -99 %	114,700
Tax payments	47,183,566 -65 %	686,644 -99 %	1,850

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
(08/10/2026)

Indicators *

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

Risk factors

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

Risk register screening

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

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