

LIMITED LIABILITY PARTNERSHIP "ARDI GROUP"

BIN 130340005453

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ARDI GROUP"
Address	Astana, Raion Sariarka, Avenue Sariarqa, House 39
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	43999 - Other construction work requiring special qualifications
Officer	Kinajatov Chingiz Kajratovich
Former officers	Ospanov Azamat Askarovich · Officer · 26/01/2010
Shareholders	Purchase a subscription to view the full information
Incorporated	06/03/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	24/09/2013

Business activity indicators

Company size	small
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Financials, ₸

	2015	2017
Estimated revenue	245,768	496
Tax payments	3,964	8

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.

Отмена регистрационного действия
(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

-  Recognized as an inactive company
-  Enforcement proceeding
-  Has a tax debt over 150 MCI
-  Unscrupulous participant in State Procurement
-  Unscrupulous supplier NISH JSC
-  In the registry of pseudo-entrepreneurs
-  Criminal cases
-  Reorganized in violation of the Tax Code
-  Absent at the legal address
-  Limited issuance of electronic invoices (EInvoices)
-  On the bankruptcy register or in bankruptcy
-  Has a tax debt
-  Registration is invalid
-  Registered cessation of activity or de-registration
-  Unfair supplier of Samruk-Kazyna JSC
-  In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan

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