

LIMITED LIABILITY PARTNERSHIP "ARDAK INVEST"

BIN 170240021032

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ARDAK INVEST"
Address	Astana, Raion Almaty, Avenue Baurijan Momishuli, 28/1
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	41201 - Construction of residential buildings
Officer	Berdenov Erzhan Raimkulovich · Officer · 09/06/2017 - present
Former officers	Aldazhumanov Erkazy Orazalievich · Officer Tortbaev Nursultan Nurlanuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	17/02/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	22/01/2019

Business activity indicators

Registry events	Recorded registry events: 10 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2017	2018	2019
Estimated revenue	24,281,556	9,301,240	313,100
		-62 %	-97 %
Tax payments	391,638	150,020	5,050
		-62 %	-97 %

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
(11/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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