

LIMITED LIABILITY PARTNERSHIP "ORDA
ORTALYGY-QARAGANDY"

BIN 051040009044

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ORDA ORTALYGY-QARAGANDY"
Address	Karaganda Region, Karaganda A., Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Street Erubaeva, 50/4
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	Pak Aleksandr Evgen'Evich · Officer · 16/05/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	31/10/2005
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	20/02/2024

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/06/2018
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	2,010,288 85 %	1,844,314 -8 %	1,106,700 -40 %
Tax payments	32,424 85 %	29,747 -8 %	17,850 -40 %

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
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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