

LIMITED LIABILITY PARTNERSHIP "ORDA KAPITAL KZ"

BIN 050140003115

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ORDA KAPITAL KZ"
Address	Astana, Raion Esil, Street Kerei, Janibek Handar, D 11, Apt 23
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	Dzhetibaev Nurlan Orynbasarovich · Director · 15/02/2021 - present
Former officers	Branchuk Vladimir Nikolaevich · Officer Branchuk Vladimir · Officer Raimbaeva Gul'Nara Zulpuharovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	31/01/2005
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 11/10/2023
Registry events	Recorded registry events: 7 · name changes: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2015	2016	2021
Estimated revenue	32,165,600	17,745,082	180,854
		-45 %	
Tax payments	518,800	286,211	2,917
		-45 %	

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
(05/10/2026)

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

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