LIMITED LIABILITY PARTNERSHIP "ORDA GROUP EA"

BIN 220440033005

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ORDA GROUP EA"
Address	Almaty, Jetisuskii Raion, Street Pavlodarskaya, House 82
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	43121 - Excavation
Officer	Aptin Stanislav Vadimovich · Director · 13/08/2023 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	19/04/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Court cases	Total cases: 2 · as defendant: 2 · latest case: 26/09/2024
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2026*
Estimated revenue	8,033,712	683,826,892 8412 %	791,430
Tax payments	129,576	11,029,466 8412 %	12,765

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

(02/11/2026)

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

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