

LIMITED LIABILITY PARTNERSHIP
"ORDABUSINESS"

BIN 180740006940

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ORDABUSINESS"
Address	Kyzylorda Region, Kizilorda A., Kizilorda, Street Jenis, 163
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	46180 - Activities of agents specializing in the wholesale trade of certain types of goods or groups of goods not included in other groups
Officer	Tulepbaeva Bijash · Director · 05/07/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	06/07/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 9 · as plaintiff: 3 · as defendant: 6 · latest case: 24/02/2023
Procurement	Contracts concluded: 131 · total value 36,940,442 ₸ · customers: 82 · latest contract: 29/12/2021
Counterparties	Identified counterparties: 82
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	6,078,232 2079 %	8,970,780 48 %	1,863,844 -79 %
Tax payments	98,036 2079 %	144,690 48 %	30,062 -79 %

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

- no Criminal cases
- no Unscrupulous supplier NISH JSC
- no Registration is invalid
- no Registered cessation of activity or de-registration
- no Unfair supplier of Samruk-Kazyna JSC
- no Unscrupulous participant in State Procurement
- 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
- yes Enforcement proceeding
- 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 Has a tax debt over 150 MCI

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