

LIMITED LIABILITY PARTNERSHIP "ORDA TRANSIT XXL"

BIN 230940024165

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ORDA TRANSIT XXL"
Address	Karaganda region, Karaganda G.A., G.Karaganda, Alihan Bokeihan R.A., Raion Alihan Bokeihan, Street Lokomotivnaya, House 139a, Apt. 52
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	Magamedov Rashid Vakil'-Ogly · Director · 02/10/2025 - present
Former officers	Elena-Moiseenko-Vladimirovna · Officer Zhetpisov-Erbulat-Hajrullaevich · 27/04/2025 Moiseenko-Elena-Vladimirovna · Officer · 18/09/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	18/09/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 4 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	3,383,251,216	11,328,817,754 235 %	154,193,690 -99 %
Tax payments	54,568,568	182,722,867 235 %	2,486,995 -99 %

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
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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