

LIMITED LIABILITY PARTNERSHIP "SNG-ORDA"

BIN 150440010158

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SNG-ORDA"
Address	Turkistan Region, Ordabasinskii Raion, Kajimukanskii S.O., S.Temirlanovka, Street Kajimukana, D.247
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	Utenova Gul'Mira Dzhidebaevna · Director
Former officers	Raisova Gul'Mira Dzhidebaevna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	09/04/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 2 · as defendant: 2 · latest case: 10/10/2016
Procurement	Contracts concluded: 15 · total value 4,910,150 ₸ · customers: 9 · latest contract: 17/03/2016
Counterparties	Identified counterparties: 9
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	142,290	65,782 -54 %	131,564 100 %
Tax payments	2,295	1,061 -54 %	2,122 100 %

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
(10/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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