

LIMITED LIABILITY PARTNERSHIP "ORMANDA"

BIN 240240031672

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ORMANDA"
Address	Astana, Raion Nura, Street Siganaq, Stroenie 17m
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	Ahmetov Temirhan Ernsovich · Director · 13/08/2025 - present
Former officers	Nurtaza Ali Mahsuthanuly · Officer · 26/02/2024 Erneev Timur Rinatovich · 14/03/2025
Shareholders	Purchase a subscription to view the full information
Incorporated	26/02/2024
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 21 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 29/10/2024
Land parcels	Land parcels recorded in the register: 2
Registry events	Recorded registry events: 6 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	224,200,928	6,957,983,542	6,468,001,262
		3003 %	
Tax payments	3,616,144	112,225,541	104,322,601
		3003 %	

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
(08/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

- Has a tax debt
- Reorganized in violation of the Tax Code
- Has a tax debt over 150 MCI
- On the bankruptcy register or in bankruptcy
- Registered cessation of activity or de-registration
- Recognized as an inactive company
- Registration is invalid
- Enforcement proceeding
- Absent at the legal address
- Unfair supplier of Samruk-Kazyna JSC
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Limited issuance of electronic invoices (EInvoices)
- Criminal cases
- Unscrupulous participant in State Procurement
- Unscrupulous supplier NISH JSC
- In the registry of pseudo-entrepreneurs

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