

LIMITED LIABILITY PARTNERSHIP "ORDA INVEST 2009"

BIN 091040016544

|                   |                                                                                                                                          |
|-------------------|------------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "ORDA INVEST 2009"                                                                                         |
| Address           | Astana, Raion Nura, Street E 882, House 5, N.P. 8                                                                                        |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                                                     |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                                                     |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                                                     |
| Industry          | 46909 - Wholesale of a wide range of goods without any specification                                                                     |
| Officer           | <a href="#">Adil'Bekov Zhanat Talgatovich</a> · Director · 13/12/2022 - present                                                          |
| Former officers   | <del><a href="#">Omarbekov Erzhan Iranovich</a></del> · Officer<br><del><a href="#">Artikbaev Zhaksylyk Serikbaevich</a></del> · Officer |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                     |
| Incorporated      | 26/10/2009                                                                                                                               |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                                     |
| Ownership type    | private                                                                                                                                  |

Business activity indicators

|                 |                                                         |
|-----------------|---------------------------------------------------------|
| Personnel       | Headcount: 2 employees                                  |
| Land parcels    | Land parcels recorded in the register: 1                |
| Registry events | Recorded registry events: 10 · latest event: 01/07/2024 |
| Company size    | small                                                   |

Financials, ₸

|                   | 2024                | 2025             | 2026*     |
|-------------------|---------------------|------------------|-----------|
| Estimated revenue | 21,164,506<br>-22 % | 310,000<br>-99 % | 1,118,542 |
| Tax payments      | 341,363<br>-22 %    | 5,000<br>-99 %   | 18,041    |

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  
(11/10/2026)

Indicators \*

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

Risk factors

No matches in the available checks

Risk register screening

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

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