

TORGOVYJ DOM "ORDA TRADE", TOO

BIN 170140025418

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "TORGOVYJ DOM "ORDA TRADE""
Address	Astana, St. Dinmuhamed Konaev, D. 14/3
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	46690 - Wholesale of other machinery and equipment
Officer	Tujasheva Alija Sejtzhanovna · Officer
Former officers	Ahmetov Adilbek Galymzhanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	25/01/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	31/01/2020

Business activity indicators

Registry events	Recorded registry events: 3 · name changes: 2 · latest event: 01/01/2020
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	810,014,562 24 %	462,656,524 -43 %	54,126 -100 %
Tax payments	13,064,751 24 %	7,462,202 -43 %	873 -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.

Ликвидация
(04/10/2026)

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

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