

LIMITED LIABILITY PARTNERSHIP "OD & K TRADER"

BIN 190940017083

|                   |                                                                                  |
|-------------------|----------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "OD & K TRADER"                                    |
| Address           | Astana, Raion Esil, Street Siganaq, 509, Office № 507                            |
| 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          | 46211 - Wholesale of grain, seeds and animal feed                                |
| Officer           | <a href="#">Eskaziev Orynbek Amangalievich</a> · Director · 15/09/2019 - present |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>             |
| Incorporated      | 16/09/2019                                                                       |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>             |
| Ownership type    | private                                                                          |

Business activity indicators

|                 |                                                                                                         |
|-----------------|---------------------------------------------------------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                                                                  |
| Court cases     | Total cases: 7 · as plaintiff: 1 · as defendant: 6 · in the last 12 months: 2 · latest case: 14/04/2026 |
| Counterparties  | Identified counterparties: 1                                                                            |
| Registry events | Recorded registry events: 3 · latest event: 01/07/2024                                                  |
| Company size    | small                                                                                                   |

Financials, ₸

|                   | 2019      | 2020                   |
|-------------------|-----------|------------------------|
| Estimated revenue | 1,785,600 | 280,938,182<br>15634 % |
| Tax payments      | 28,800    | 4,531,261<br>15634 %   |

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 · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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