

LIMITED LIABILITY PARTNERSHIP "KOMPANIJA ORDA"

BIN 001040003719

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KOMPANIJA ORDA"
Address	Almaty, Almalinskii Raion, Avenue Jibek Joli, House 135
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	68201 - Renting and managing your own property
Officer	Hasanov Rashid Shabarovich · Director · 27/10/2025 - present
Former officers	Redjasebov Hakim Sardievich · Director · 28/02/2024 Maurov Madzhit Muhamedovich · Officer Asanov Alimdzhani Jasynovich · 18/09/2024
Shareholders	Purchase a subscription to view the full information
Incorporated	21/11/2000
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 6 · as plaintiff: 2 · as defendant: 4 · latest case: 03/08/2020
Trademarks	Trademarks in the register: 3 · latest application: 12/12/2019
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 7 · latest event: 01/10/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	42,825,817,938 44 %	2,250,996,366 -95 %	6,427,540
Tax payments	690,738,999 44 %	36,306,393 -95 %	103,670

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

- Enforcement proceeding

Risk register screening

- no Unscrupulous supplier NISH JSC
- no Recognized as an inactive company
- no Criminal cases
- no Reorganized in violation of the Tax Code
- no Absent at the legal address
- no Unfair supplier of Samruk-Kazyna JSC
- no On the bankruptcy register or in bankruptcy
- 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 Registration is invalid
- yes Enforcement proceeding
- no In the registry of pseudo-entrepreneurs
- no Unscrupulous participant in State Procurement
- no Registered cessation of activity or de-registration
- 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.