

LIMITED LIABILITY PARTNERSHIP  
"ORDA-CARGO"

BIN 051140006470

|                   |                                                                                |
|-------------------|--------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "ORDA-CARGO"                                     |
| Address           | Almaty, Bostandikskii Raion, Microdistrict Orbita-1, 11, Apt 7                 |
| 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          | 96090 - Provision of other individual services not included in other groups    |
| Officer           | <a href="#">Ivanov Andrej Aleksandrovich</a> · Director · 31/10/2018 - present |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>           |
| Incorporated      | 09/11/2005                                                                     |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>           |
| Ownership type    | private                                                                        |

Business activity indicators

|                 |                                                                          |
|-----------------|--------------------------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                                   |
| Registry events | Recorded registry events: 5 · name changes: 1 · latest event: 01/07/2024 |
| Company size    | small                                                                    |

Financials, ₸

|                   |                |
|-------------------|----------------|
|                   | 2018           |
| Estimated revenue | 26,397,427,520 |
| Tax payments      | 425,764,960    |

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  
(04/10/2026)

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

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