

ORDA STRUCTURE, TOO

BIN 090340004990

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST' "ORDA STRUCTURE"
Address	Kostanay Region, Rudnii A., Rudnii, Street Im.Marite-Bejite, Stroenie 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	43999 - Other construction work requiring special qualifications
Officer	Kim Dmitrij Arkad'Evich · Director · 16/04/2023 - present
Former officers	Kenshinbaev Maulet Tulegenovich · Директор · 25/07/2022 Kim Viktor · Officer Otep Madina Erkengyzy · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	05/03/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 6 employees
Court cases	Total cases: 2 · as defendant: 2 · latest case: 02/09/2024
Procurement	Contracts concluded: 8 · total value 788,175 ₸ · customers: 7 · latest contract: 24/06/2023
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 5 · latest event: 01/10/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	14,436,328 541 %	147,694,292 923 %	1,048,296 -99 %
Tax payments	232,844 541 %	2,382,166 923 %	16,908 -99 %

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

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
- yes 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.