

LIMITED LIABILITY PARTNERSHIP "ORDA MUNAI TRADE" (ORDA MUNAJ TREJD)

BIN 090940004704

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ORDA MUNAI TRADE" (ORDA MUNAJ TREJD)		
Address	Almaty Region, Karasaikii Raion, Kaskelenskaya A., Kaskelen, Street Qr Tauelsizdigine 10 Jil, House 48		
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	46719 - Wholesale of other fuels		
Officer	Nijazbaev Ajbol Muhamedovich · Director · 05/12/2013 - present		
Former officers	Abdraimov Chingis Urkenovich · Officer		
Shareholders	Purchase a subscription to view the full information		
Incorporated	09/09/2009		
Share capital	Purchase a subscription to view the full information		
Ownership type	private	Subsidiaries	1
Dissolution date	22/12/2022	Branches	1

Business activity indicators

Court cases	Total cases: 4 · as plaintiff: 3 · as defendant: 1 · latest case: 22/06/2017
Registry events	Recorded registry events: 4 · latest event: 01/08/2021
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	3,479,502	2,954,052	186
	-3 %	-15 %	-100 %
Tax payments	56,121	47,646	3
	-3 %	-15 %	-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
(05/10/2026)

Indicators *

- Checks · 16
- Matches · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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