

LIMITED LIABILITY PARTNERSHIP "ALTYN ORDA QAZTRADE LTD"

BIN 130540006588

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ALTYN ORDA QAZTRADE LTD"
Address	Almaty Region, Karasaiskii Raion, Irgelinskii S.O., S.Irgeli, Trassa Almaty Bishkek, 5166
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	Abdigaparov Danijar Amalbekovich · Director · 18/03/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	13/05/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 8 · as plaintiff: 2 · as defendant: 6 · in the last 12 months: 1 · latest case: 04/05/2026
Registry events	Recorded registry events: 6 · name changes: 1 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	13,816,698,574 12918739 %	560,691,420 -96 %	7,508,200
Tax payments	222,849,977 12918739 %	9,043,410 -96 %	121,100

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.

Active
(05/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

- no Registration is invalid
- yes Enforcement proceeding
- no On the bankruptcy register or in bankruptcy
- no Criminal cases
- no Unscrupulous participant in State Procurement
- no Reorganized in violation of the Tax Code
- no Absent at the legal address
- 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 In the registry of pseudo-entrepreneurs
- no Registered cessation of activity or de-registration
- no Has a tax debt
- no Unscrupulous supplier NISH JSC
- no Limited issuance of electronic invoices (EInvoices)
- no Unfair supplier of Samruk-Kazyna JSC

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