# LIMITED LIABILITY PARTNERSHIP "AS ORDA GROUP"

BIN 030240007722

| | |
|---|---|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "AS ORDA GROUP" |
| Address | Shymkent, Abaiskii Raion, Trassa Temirlan, Building 214 |
| 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 | 42111 - Construction of roads and highways |
| Officer | Tastanbekov Alshyoraz Onalbekovich · Director · 01/05/2025 - present |
| Former officers | ~~Tastanbekov Nurzhan Onalbekovich~~ · CEO · 05/10/2020<br>~~Edilov Batyrhan Alibekovich~~ · Officer |
| Shareholders | Purchase a subscription to view the full information |
| Incorporated | 27/02/2003 |
| Share capital | Purchase a subscription to view the full information |
| Ownership type | private |

## Business activity indicators

| | |
|---|---|
| Personnel | Headcount: 4 employees |
| Court cases | Total cases: 24 · as plaintiff: 9 · as defendant: 15 · in the last 12 months: 6 · latest case: 19/01/2026 |
| Procurement | Contracts concluded: 27 · total value 5,623,665,464 ₸ · customers: 12 · latest contract: 04/12/2019 |
| Counterparties | Identified counterparties: 12 |
| Registry events | Recorded registry events: 10 · name changes: 1 · latest event: 01/08/2024 |
| Company size | small |

## Financials, ₸

| | 2023 | 2024 | 2025 |
|---|---|---|---|
| Estimated revenue | 733,427,884<br>181 % | 1,435,597,290<br>96 % | 1,004,843,920<br>-30 % |
| Tax payments | 11,829,482<br>181 % | 23,154,795<br>96 % | 16,207,160<br>-30 % |

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

(04/11/2026)

### Indicators *

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

### Risk factors

- Enforcement proceeding

### Risk register screening

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

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