

LIMITED LIABILITY PARTNERSHIP
"PROIZVODSTVENNO-KOMMERCHESKAJA
KOMPANIJA ORDABASY"

BIN 160440018385

Legal entity name	LIMITED LIABILITY PARTNERSHIP "PROIZVODSTVENNO-KOMMERCHESKAJA KOMPANIJA ORDABASY"
Address	Shymkent, Abaiskii Raion, Microdistrict Akjaiik, Street Teniz, House 8
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Ukasov Talgat Adil'Zhanuly · Director · 12/11/2024 - present
Former officers	Scherbakov Dmitrij Mihajlovich · Officer · 12/06/2023 Dalhanov Adil'Bek Sultanbekovich · Officer Ukasova Saltanat Zharylhapovna · Officer · 01/05/2024
Shareholders	Purchase a subscription to view the full information
Incorporated	16/04/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 31/07/2024
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	59,299,032	482,201,528 713 %	2,548,820 -99 %
Tax payments	956,436	7,777,444 713 %	41,110 -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
(12/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registration is invalid
- Enforcement proceeding

Risk register screening

- no Limited issuance of electronic invoices (EInvoices)
- 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 Reorganized in violation of the Tax Code
- no Unscrupulous participant in State Procurement
- no Unscrupulous supplier NISH JSC
- 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
- yes Registration is invalid
- no In the registry of pseudo-entrepreneurs
- no Criminal cases
- no Unfair supplier of Samruk-Kazyna JSC
- yes Enforcement proceeding

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