

LIMITED LIABILITY PARTNERSHIP "ORDA TREJDING"

BIN 200140023192

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ORDA TREJDING"
Address	Astana, Raion Nura, Avenue Qabanbai Batir, Building 11/4
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	41201 - Construction of residential buildings
Officer	Bulkekeev Muslim Zhanibekovich · Director · 22/04/2026 - present
Former officers	Belsendi Almaz Asqaruly · Officer · 01/02/2024 Savkenov Beksultan Zhakijaully · Officer · 14/08/2023 Taukebaj Dias Serikuly · Officer · 06/10/2022 Isaev Shuhrat Mametovich · Officer · 02/09/2009 Bajdalin Nurbolat Zhandosevich · Officer Pashaev Kjamran Hamdullaevich · 11/07/2024
Shareholders	Purchase a subscription to view the full information
Incorporated	21/01/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 17 employees
Court cases	Total cases: 2 · as defendant: 2 · latest case: 29/02/2024
Registry events	Recorded registry events: 9 · name changes: 2 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	1,252,450,530 76 %	1,558,043,322 24 %	688,093,174
Tax payments	20,200,815 76 %	25,129,731 24 %	11,098,277

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
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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