

# LIMITED LIABILITY PARTNERSHIP "OD GROUP CONSTRUCTION"

BIN 200140036104

|                   |                                                                                                                                                                                                                                        |
|-------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "OD GROUP CONSTRUCTION"                                                                                                                                                                                  |
| Address           | Shymkent, Abaiskii Raion, Street Sultanbek Kojanov, House 49                                                                                                                                                                           |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                                                                   |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                                                                   |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                                                                   |
| Industry          | 71121 - Activities in the field of engineering and technical design, with the exception of nuclear industry and nuclear power facilities                                                                                               |
| Officer           | <a href="#">Onlanbekov Darhan Muratuly</a> · Director · 25/03/2025 - present                                                                                                                                                           |
| Former officers   | <del><a href="#">Kurbanbaev Ulan Espolatovich</a></del> · директор<br><del><a href="#">Bajbosynov Zhandos Qaldybekuly</a></del> · Officer · 25/07/2023<br><del><a href="#">Esengeldi Aqtileu Maratuly</a></del> · Officer · 20/07/2022 |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                                                                   |
| Incorporated      | 30/01/2020                                                                                                                                                                                                                             |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                                                                   |
| Ownership type    | private                                                                                                                                                                                                                                |

## Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                 |
| Registry events | Recorded registry events: 3 · latest event: 01/07/2024 |
| Company size    | small                                                  |

## Financials, ₸

|                   |           |
|-------------------|-----------|
|                   | 2023      |
| Estimated revenue | 4,865,140 |
| Tax payments      | 78,470    |

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 Criminal cases
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- 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 Has a tax debt
- no Reorganized in violation of the Tax Code
- no Absent at the legal address
- no Unscrupulous participant in State Procurement
- no Registration is invalid
- no Enforcement proceeding
- no Registered cessation of activity or de-registration
- no Unfair supplier of Samruk-Kazyna JSC
- 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.