

LIMITED LIABILITY PARTNERSHIP "ORDA CAPITAL KURYLYS"

BIN 200540003320

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ORDA CAPITAL KURYLYS"
Address	Almaty Region, Talgarskii Raion, Tuzdibastauskii S.O., S.Tuzdibastau, Potrebitelskii Kooperativ Jemis, 29
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	43999 - Other construction work requiring special qualifications
Officer	Sadbekov Kajrat Askaruly · Officer · 21/09/2020 - present
Former officers	Kudebaev Bauyrzhan Serikhanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	08/05/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	23/02/2026

Business activity indicators

Procurement	Contracts concluded: 1 · total value 500,000 ₸ · customers: 1 · latest contract: 06/05/2021
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2025
Estimated revenue	7,263,796 4117 %	2,108 -100 %	2,108
Tax payments	117,158 4117 %	34 -100 %	34

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.

Ликвидация
(11/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

- no Criminal cases
- no Absent at the legal address
- no Unfair supplier of Samruk-Kazyna JSC
- 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 Registration is invalid
- no In the registry of pseudo-entrepreneurs
- no Has a tax debt
- no On the bankruptcy register or in bankruptcy
- no Registered cessation of activity or de-registration
- no Reorganized in violation of the Tax Code
- no Unscrupulous participant in State Procurement
- no Unscrupulous supplier NISH JSC
- no Has a tax debt over 150 MCI
- yes Enforcement proceeding

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