

LIMITED LIABILITY PARTNERSHIP "TORGOVYJ DOM "ORDABASY-KUS ALMATY""

BIN 200740021435

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TORGOVYJ DOM "ORDABASY-KUS ALMATY""
Address	Almaty, Almalinskii Raion, Street Maulenova, House 92
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	47224 - Other retail sale of meat and meat products in specialized stores that are trading facilities with a sales area of less than 2,000 sq.m.
Officer	Tereschenko Elena Sergeevna · Director · 09/05/2024 - present
Former officers	Popov Denis Aleksandrovich · CEO · 24/07/2020
Shareholders	Purchase a subscription to view the full information
Incorporated	24/07/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 20 employees
Court cases	Total cases: 1 · as plaintiff: 1 · in the last 12 months: 1 · latest case: 26/12/2025
Registry events	Recorded registry events: 9 · name changes: 2 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	864,033,736 -25 %	1,201,513,562 39 %	661,686,134
Tax payments	13,936,028 -25 %	19,379,251 39 %	10,672,357

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 Unscrupulous supplier NISH JSC
- no Enforcement proceeding
- no On the bankruptcy register or in bankruptcy
- no Reorganized in violation of the Tax Code
- no Has a tax debt
- no Registration is invalid
- no Has a tax debt over 150 MCI
- no Unscrupulous participant in State Procurement
- no Limited issuance of electronic invoices (EInvoices)
- no Recognized as an inactive company
- no In the registry of pseudo-entrepreneurs
- no Registered cessation of activity or de-registration
- 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

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