

LIMITED LIABILITY PARTNERSHIP "TANIR ORDA STROI"

BIN 210340010566

|                   |                                                                                                                                              |
|-------------------|----------------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "TANIR ORDA STROI"                                                                                             |
| Address           | Akmola region, Kokshetau G.A., G.Kokshetau, Street E.N.Auelbekova, House 58, Apt. 5                                                          |
| 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          | 42990 - Construction of other engineering structures not included in other groups                                                            |
| Officer           | <a href="#">Kulataev Duman Shomatovich</a> · Director · 26/05/2022 - present                                                                 |
| Former officers   | <del><a href="#">Mahashov Kuntugan Amangeldievich</a></del> · Officer<br><del><a href="#">Musaev Mejrambek Nyshanbaevich</a></del> · Officer |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                         |
| Incorporated      | 09/03/2021                                                                                                                                   |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                                         |
| Ownership type    | private                                                                                                                                      |

Business activity indicators

|                 |                                                            |
|-----------------|------------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                     |
| Court cases     | Total cases: 2 · as plaintiff: 2 · latest case: 27/08/2024 |
| Registry events | Recorded registry events: 5 · latest event: 01/07/2024     |
| Company size    | small                                                      |

Financials, ₸

|                   | 2022               | 2023                     | 2024                |
|-------------------|--------------------|--------------------------|---------------------|
| Estimated revenue | 5,644,914<br>102 % | 1,834,641,938<br>32401 % | 5,655,020<br>-100 % |
| Tax payments      | 91,047<br>102 %    | 29,590,999<br>32401 %    | 91,210<br>-100 %    |

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  
(09/10/2026)

Indicators \*

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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