LIMITED LIABILITY PARTNERSHIP "ORDA TRANS COM-ATYRAU/ORDA TRANS KOM-ATYRAU"

BIN 090540002406

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ORDA TRANS COM-ATYRAU/ORDA TRANS KOM-ATYRAU"
Address	Atyrau region, Atirau G.A., G.Atirau, Street Qanish Satbaev, House 50b, Apt. 22
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	52291 - Forwarding services
Officer	Burdun Anton Jur'Evich · Director
Former officers	~~Burdun Anton~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	06/05/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 14 employees
Registry events	Recorded registry events: 2 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2014	2017	2018
Estimated revenue	2,812,320	4,774	36,394 662 %
Tax payments	45,360	77	587 662 %

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

(05/11/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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

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