

LIMITED LIABILITY PARTNERSHIP "ORTA LOGISTIC"

BIN 031140002601

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ORTA LOGISTIC"
Address	West Kazakhstan Region, Uralsk A., Uralsk, Street Munaishilar, House 1
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Osetrov Sergej Sergeevich · Director · 21/08/2024 - present
Former officers	Kenjegaliev Kuandik Semetaevich · Директор · 28/03/2019 Kenzhegaliev Kuandyk Semetaevich · Director Kul'Matov Sagyndyk Jaraspaevich · Officer · 27/09/2016 Hamzin Nurlybek Dzhusupovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	12/11/2003
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 26 employees
Procurement	Contracts concluded: 623 · total value 507,711,406 ₸ · customers: 187 · latest contract: 15/12/2025
Counterparties	Identified counterparties: 191
Registry events	Recorded registry events: 15 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	593,164,478 27 %	886,326,394 49 %	415,989,372
Tax payments	9,567,169 27 %	14,295,587 49 %	6,709,506

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
(07/10/2026)

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

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