

LIMITED LIABILITY PARTNERSHIP "ORDA TABAK TRADE"

BIN 210740016956

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ORDA TABAK TRADE"
Address	Kyzylorda Region, Kizilorda A., Kizilorda, Street 8 Nauriz, House 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	46909 - Wholesale of a wide range of goods without any specification
Officer	Turegel'Dinov Bauyrzhan Serikbolovich · Officer · 26/04/2022 - present
Former officers	Daribaev Maqsat Ajapbergenuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	15/07/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	02/09/2024

Business activity indicators

Registry events	Recorded registry events: 7 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	631,531,070 847 %	1,645,988,958 161 %	548,886 -100 %
Tax payments	10,185,985 847 %	26,548,209 161 %	8,853 -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.

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