

HLEB ZAVOD' "ORION", TOO

BIN 080940000869

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "HLEB ZAVOD' "ORION"
Address	Karaganda Region, Karaganda, St. Orlova, D. 109a
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	10710 - Production of bakery and flour confectionery products of non-durable storage
Officer	Shulaev Igor' Fedorovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	03/09/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	30/12/2019

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 30/07/2019
Company size	small

Financials, ₸

	2015	2018	2019
Estimated revenue	2,272,238	349,618	42,780,000 12136 %
Tax payments	36,649	5,639	690,000 12136 %

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.

Ликвидация

(09/10/2026)

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

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