

SLASTENA "ORION", TOO

BIN 100140016694

|                   |                                                                                                       |
|-------------------|-------------------------------------------------------------------------------------------------------|
| Legal entity name | TOVARISchESTVO S OGRANICHENNOJ OTVETSTVENNOST'Ju "SLASTENA "ORION"                                    |
| Address           | Qaragandi Oblisi, Qaragandi Q.A., Qaragandi Q., Oktyabr A.A., Oktyabr Aydan, Street Metallistov, 29/1 |
| 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          | 10710 - Production of bakery and flour confectionery products of non-durable storage                  |
| Officer           | <a href="#">Ahmagambetov Kanat Amanzholovich</a> · Officer                                            |
| Former officers   | <del>Levko Elena</del> · Officer                                                                      |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                  |
| Incorporated      | 28/01/2010                                                                                            |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                  |
| Ownership type    | private                                                                                               |
| Dissolution date  | 17/02/2022                                                                                            |

Business activity indicators

|              |                                                            |
|--------------|------------------------------------------------------------|
| Court cases  | Total cases: 3 · as plaintiff: 3 · latest case: 15/11/2016 |
| Company size | small                                                      |

Financials, ₸

|                   | 2016       | 2017      | 2022   |
|-------------------|------------|-----------|--------|
| Estimated revenue | 57,610,710 | 4,432,070 | 74,586 |
|                   | -90 %      | -92 %     |        |
| Tax payments      | 929,205    | 71,485    | 1,203  |
|                   | -90 %      | -92 %     |        |

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  
(10/10/2026)

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

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