

ORION CONTRACT, TOO

BIN 150240010628

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "ORION CONTRACT"
Address	Karaganda Region, Karaganda A., Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Street Skladskaya, 3
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	Ergaliev Kuanysh Sovetovich · Officer Markevich Roman Vladimirovich · Officer Kolomiets Valerij Viktorovich · Officer Koldina Liana · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	10/02/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	26/01/2021

Business activity indicators

Registry events	Recorded registry events: 5 · latest event: 01/09/2020
Company size	small

Financials, ₸

	2015	2016	2019
Estimated revenue	245,768	263,004 7 %	156,550
Tax payments	3,964	4,242 7 %	2,525

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

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