

LIMITED LIABILITY PARTNERSHIP "ORMAN SAUDA"

BIN 110140003723

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ORMAN SAUDA"
Address	Kostanay Region, Kostanai A., Kostanai, Street Rudnenskaya, 100
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	Dosanov Temirhan Talgatovich · Officer
Former officers	Em-Jurij Vital'Evich · Officer Bazylbekov Temirhan Talgatovich · Officer · 05/02/2019
Shareholders	Purchase a subscription to view the full information
Incorporated	12/01/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	13/10/2025

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · in the last 12 months: 1 · latest case: 01/08/2025
Registry events	Recorded registry events: 3 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2016	2018	2019
Estimated revenue	1,052,016 7 %	1,736	313,100 17936 %
Tax payments	16,968 7 %	28	5,050 17936 %

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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