

LIMITED LIABILITY PARTNERSHIP "ORIENT MINERALS"

BIN 121140003133

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ORIENT MINERALS"
Address	Kostanay Region, Rudnii A., Rudnii, Avenue Kosmonavtov, Stroenie 10
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	46630 - Wholesale of machinery and equipment for mining and construction
Officer	Shuljak Dmitrij Stanislavovich · Director · 12/05/2024 - present
Former officers	Shulyak Dmitrii Stanislavovich · Директор · 07/02/2025 Jarmoschuk Sergej Pavlovich · Director · 29/05/2015
Shareholders	Purchase a subscription to view the full information
Incorporated	06/11/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 32 employees
Court cases	Total cases: 11 · as plaintiff: 10 · as defendant: 1 · in the last 12 months: 3 · latest case: 23/04/2026
Trademarks	Trademarks in the register: 1 · latest application: 20/11/2015
Counterparties	Identified counterparties: 4
Registry events	Recorded registry events: 8 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	15,043,808,216 -2 %	18,877,854,488 25 %	10,292,652,240
Tax payments	242,642,068 -2 %	304,481,524 25 %	166,010,520

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.

Active
(08/10/2026)

Indicators *

- Checks · 16
- Matches · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

- no Has a tax debt
- no Criminal cases
- no Reorganized in violation of the Tax Code
- 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 Unfair supplier of Samruk-Kazyna JSC
- no Registration is invalid
- no Enforcement proceeding
- no Registered cessation of activity or de-registration
- no Unscrupulous supplier NISH JSC
- no Recognized as an inactive company
- no Has a tax debt over 150 MCI
- no Limited issuance of electronic invoices (EInvoices)
- no In the registry of pseudo-entrepreneurs
- no On the bankruptcy register or in bankruptcy

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