

HALYK SHYRSHA ORMANY, TOO

BIN 020140006997

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "HALYK ShYRShA ORMANY"
Address	071400, Vostochno-Kazahstanskaya Oblast, Semei, St. Centralnaya, D. 19
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	No data
Officer	Ibraev Bagdat Shariphanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	29/01/2002
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	30/05/2019

Business activity indicators

Registry events Recorded registry events: 1 · latest event: 01/04/2019

Financials, ₸

	2017	2018	2019
Estimated revenue	7,621,350 1174 %	3,727,750 -51 %	156,550 -96 %
Tax payments	122,925 1174 %	60,125 -51 %	2,525 -96 %

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

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