

ORHID, TOO

BIN 091240006595

|                   |                                                                                   |
|-------------------|-----------------------------------------------------------------------------------|
| Legal entity name | Tovarischestvo s ogranichennoj otvetstvennost'ju "Orhid"                          |
| Address           | 160050, Ujno-Kazahstanskaya Oblast, Al-Farabiiskii Raion, Pr. Riskulova T, D. B/N |
| 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          | No data                                                                           |
| Officer           | <a href="#">Citisheva Poza Kurmanbaikizi</a> · Officer                            |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>              |
| Incorporated      | 09/12/2009                                                                        |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>              |
| Ownership type    | No data                                                                           |
| Dissolution date  | 25/12/2018                                                                        |

Business activity indicators

Court cases      Total cases: 1 · as defendant: 1 · latest case: 07/08/2018

Financials, ₸

|                   | 2017  | 2018           | 2019                 |
|-------------------|-------|----------------|----------------------|
| Estimated revenue | 1,364 | 4,092<br>200 % | 2,614,602<br>63795 % |
| Tax payments      | 22    | 66<br>200 %    | 42,171<br>63795 %    |

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

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