

ӨRKEN-ASTANA A, TOO

BIN 070740005622

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Өrken-Astana A"
Address	010000, Astana, Raion Almaty, St. Brusilovskogo, D. 17/3, Of. Office 702
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	Maslovskij Sergej Igorevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	19/07/2007
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	25/06/2019

Business activity indicators

No data

Ликвидация

(11/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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