

ORLEU KAZAHSTAN, TOO

BIN 030940006551

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Orleu Kazakhstan"
Address	050000, Almaty, Medeuskii Raion, Pr. Dostik, D. 188
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	Cadikova Aigulʹ Mashurovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	30/09/2003
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	10/04/2019

Business activity indicators

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

Financials, ₸

	2018	2019
Estimated revenue	197,774,544	11,867,110 -94 %
Tax payments	3,189,912	191,405 -94 %

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

(11/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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