

ORSEP STROJ, TOO

BIN 071240010623

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Orsep Stroj"
Address	050036, Almaty, Auezovskii Raion, Mkr. Astana, D. 16
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	Aliev Nazmi Shakarovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	13/12/2007
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	28/12/2023

Business activity indicators

Court cases	Total cases: 5 · as plaintiff: 5 · latest case: 13/09/2017
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Financials, ₸

	2016	2017	2018
Estimated revenue	4,602,570	457,374	1,192,880
		-90 %	161 %
Tax payments	74,235	7,377	19,240
		-90 %	161 %

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Recognized as an inactive company
- In the registry of pseudo-entrepreneurs
- Absent at the legal address
- Has a tax debt over 150 MCI
- Unscrupulous participant in State Procurement
- Enforcement proceeding
- Registered cessation of activity or de-registration
- Has a tax debt
- Unfair supplier of Samruk-Kazyna JSC
- Registration is invalid
- On the bankruptcy register or in bankruptcy
- Criminal cases
- Reorganized in violation of the Tax Code
- Unscrupulous supplier NISH JSC
- Limited issuance of electronic invoices (EInvoices)

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