

ORKEN-SYRDARIJA, TOO

BIN 080340017089

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Orken-Syrdarija"
Address	120600, Kizilordinskaya Oblast, Sirdarinskii Raion, S.Terenozek, St. Konaeva, D. 100
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	Qorganbekqyzy Bajan · Chief Accountant
Former officers	Duzimbetov Bolat Ospanuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	21/03/2008
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	06/05/2019

Business activity indicators

Court cases	Total cases: 20 · as plaintiff: 3 · as defendant: 17 · latest case: 16/10/2017
Procurement	Contracts concluded: 277 · total value 45,977,261 ₸ · customers: 76 · latest contract: 08/01/2018
Counterparties	Identified counterparties: 110

Financials, ₸

	2017	2018	2019
Estimated revenue	859,365,322 -1 %	969,184 -100 %	137,494,548 14087 %
Tax payments	13,860,731 -1 %	15,632 -100 %	2,217,654 14087 %

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

(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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