

ORDABASY-MALDƏRIGERI-OMD, TOO

BIN 010140007488

Legal entity name	товарищество с ограниченной ответственностью "Ordabasy-Maldərigeri-OMD"
Address	160600, Ujno-Kazahstanskaya Oblast, Ordabasinskii Raion, S.Temirlanovka, St. Kajimukana, D. 200
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	Ilijasuly Qasym · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	24/01/2001
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	18/11/2024

Business activity indicators

No data

Financials, ₸

	2018
Estimated revenue	226,920
Tax payments	3,660

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

- Enforcement proceeding

Risk register screening

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