LIMITED LIABILITY PARTNERSHIP "EGEMEN ONDIRIS"

BIN 220140018477

Legal entity name	LIMITED LIABILITY PARTNERSHIP "EGEMEN ONDIRIS"
Address	Akmola region, Kosshi G.A., G.Kosshi, Microdistrict Lesnaya Polyana, House 24, Apt. 19
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	46903 - Wholesale trade in a wide range of goods without any specification in trade facilities with a selling area of more than 2000 sq.m (2000 sq.m and above), including wholesale and food distribution centers
Officer	Kaltursynova Zarina · Director · 04/04/2022 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	24/01/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 28/02/2022
Procurement	Contracts concluded: 10 · total value 115,438,317 ₸ · customers: 7 · latest contract: 24/02/2022
Counterparties	Identified counterparties: 7
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Active

(05/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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