LIMITED LIABILITY PARTNERSHIP "KOBEJ ORLEU"

BIN 220640008903

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KOBEJ ORLEU"
Address	Almaty, Alatauskii Raion, Microdistrict Zerdeli, House 130, Apt. 28
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	42112 - Organization of construction, reconstruction, repair, toll traffic and maintenance of public roads (sections) of international and republican significance
Officer	Zulpuharova Ajnur Rysbaevna · Director · 05/06/2022 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	06/06/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 10 employees
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Active

(04/11/2026)

Indicators *

Checks · 16

Matches · 1

No matches · 15

No data · 0

Risk factors

Enforcement proceeding

Risk register screening

no	On the bankruptcy register or in bankruptcy
no	Has a tax debt
no	Absent at the legal address
no	Registration is invalid
no	Registered cessation of activity or de-registration
no	Criminal cases
no	Unfair supplier of Samruk-Kazyna JSC
no	Unscrupulous participant in State Procurement
no	Limited issuance of electronic invoices (EInvoices)
yes	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	Unscrupulous supplier NISH JSC
no	Recognized as an inactive company

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