

LIMITED LIABILITY PARTNERSHIP "INORIENT NAME (NEJM)"

BIN 220440022525

Legal entity name	LIMITED LIABILITY PARTNERSHIP "INORIENT NAME (NEJM)"
Address	Pavlodar Region, Pavlodar A., Pavlodar, Street Tolstogo, House 141
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	46713 - Wholesale trade in coal
Officer	Ozkan Jusuf Kenan · Officer · 12/04/2022 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	13/04/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	13/04/2022

Business activity indicators

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

Financials, ₸

	2022	2023	2024
Estimated revenue	70,616,016	993,219,354 1307 %	186,812,758 -81 %
Tax payments	1,138,968	16,019,667 1307 %	3,013,109 -81 %

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
(11/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

Registration is invalid

Risk register screening

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

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