LIMITED LIABILITY PARTNERSHIP "ORLEU I K"

BIN 170440023938

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ORLEU I K"
Address	Kyzylorda Region, Jalagashskii Raion, Jalagashskii S.O., P.Jalagash, Street Tole Bi, House 57
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	41201 - Construction of residential buildings
Officer	Satbergenov Kanat Polatbekovich · Director · 13/02/2023 - present
Former officers	~~Kojshybaev Daulet Serikbaevich~~ · Officer ~~Iskendirov Nurzat Qonaqbajuly~~ · Officer · 24/04/2020
Shareholders	Purchase a subscription to view the full information
Incorporated	19/04/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Active

(02/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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