# LIMITED LIABILITY PARTNERSHIP "ORDA INVEST GRUPP LTD"

BIN 180340017951

| | |
|---|---|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "ORDA INVEST GRUPP LTD" |
| Address | Kyzylorda Region, Kizilorda A., Kizilorda, Street Skatkov Fima, 113 |
| 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 | 46909 - Wholesale of a wide range of goods without any specification |
| Officer | Nazarov Ermek Ergazievich · Officer · 13/03/2018 - present |
| Shareholders | Purchase a subscription to view the full information |
| Incorporated | 14/03/2018 |
| Share capital | Purchase a subscription to view the full information |
| Ownership type | private |
| Dissolution date | 12/12/2024 |

## Business activity indicators

| | |
|---|---|
| Registry events | Recorded registry events: 4 · name changes: 2 · latest event: 01/07/2024 |
| Company size | small |

Ликвидация

(04/11/2026)

### Indicators *

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

### Risk factors

- Enforcement proceeding

### Risk register screening

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