LIMITED LIABILITY PARTNERSHIP "ORTUS COMPANY"

BIN 180940018416

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ORTUS COMPANY"
Address	Mangystau region, Aktau G.A., G.Aktau, Microdistrict 28, 5, Apt 59
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	96090 - Provision of other individual services not included in other groups
Officer	Dzhanaliev Renat Saingalievich · Руководитель, назначенный (избранный) уполномоченным органом юридического лица · 12/09/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	15/09/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	07/02/2024

Business activity indicators

Company size	small

Ликвидация

(11/11/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

no	In the registry of pseudo-entrepreneurs
no	Criminal cases
no	Unscrupulous supplier NISH JSC
no	On the bankruptcy register or in bankruptcy
no	Has a tax debt
no	Reorganized in violation of the Tax Code
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	Registration is invalid
no	Registered cessation of activity or de-registration
no	Absent at the legal address
no	In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
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.