ORDABASYINVESTSERVIS, TOO

BIN 951140007298

Ликвидация

(05/11/2026)

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "ORDABASYINVESTSERVIS"
Address	Turkistan Region, Ordabasinskii Raion, Burjarskii S.O., S.Kainar, Street Jangildina, D.7
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	28212 - Production of electric ovens
Officer	Daribaev Auelbek · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	29/11/1995
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	11/05/2021

Business activity indicators

Company size	small

Financials, ₸

	2020
Estimated revenue	3,410
Tax payments	55

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.

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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