

LIMITED LIABILITY PARTNERSHIP "ORLOVA E.A."

BIN 230840015717

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ORLOVA E.A."
Address	Akmola region, Kokshetau G.A., G.Kokshetau, Street Baikena Ashimova, House 217, Apt. 23
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	49320 - Taxi activity
Officer	Zabolotnaja Elena Alekseevna · Officer · 10/08/2023 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	10/08/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	08/04/2024

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/10/2023
Company size	small

Financials, ₸

	2024
Estimated revenue	144,992,394
Tax payments	2,338,587

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
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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