

ORDA TRANSSYSTEM, TOO

BIN 150740001578

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "ORDA TRANSSYSTEM"
Address	Turkistan Region, Sariagashskii R-On, S. Sariagash, St. Valihanova, D. 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	46909 - Wholesale of a wide range of goods without any specification
Officer	Tazhimetov Sajathan Sajdikarimovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	02/07/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	10/08/2020

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 20/05/2020
Company size	small

Ликвидация

(10/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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