

LIMITED LIABILITY PARTNERSHIP "ORIEKS"

BIN 160240015412

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ORIEKS"
Address	Turkistan Region, Maktaaralskii Raion, P.A.Atakent, P.Atakent, Street Turekulova, D.24
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	46190 - The activities of agents for the wholesale trade of a wide range of goods
Officer	Hamedov Hasan Muslimovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	15/02/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	14/06/2024

Business activity indicators

Court cases	Total cases: 3 · as defendant: 3 · latest case: 16/03/2021
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	2,480,868 -100 %	9,920,000 300 %	38,813,240 291 %
Tax payments	40,014 -100 %	160,000 300 %	626,020 291 %

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
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- no Registered cessation of activity or de-registration
- no Absent at the legal address
- no Unfair supplier of Samruk-Kazyna JSC
- no Registration is invalid
- no Enforcement proceeding
- no Has a tax debt
- no Has a tax debt over 150 MCI
- no In the registry of pseudo-entrepreneurs
- no On the bankruptcy register or in bankruptcy
- no Reorganized in violation of the Tax Code
- no Recognized as an inactive company
- no Criminal cases
- no Unscrupulous participant in State Procurement
- 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)

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