

LIMITED LIABILITY PARTNERSHIP "ORMAN ONIMDERI"

BIN 110840016710

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ORMAN ONIMDERI"
Address	Akmola region, Kokshetau G.A., G.Kokshetau, Street Shakarima Kudaiberdieva, House 45, Apt. 2
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	Narymbaev Daurzhan Abaevich · Director · 07/07/2025 - present
Former officers	Kajdarov Arman Muratovich · Officer · 25/07/2019 Zhakupov Zhambyl Shaikenovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	24/08/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2015	2018
Estimated revenue	245,768	117,800
Tax payments	3,964	1,900

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.

Active
(10/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

- Has a tax debt over 150 MCI
- Unscrupulous participant in State Procurement
- Unscrupulous supplier NISH JSC
- Limited issuance of electronic invoices (EInvoices)
- Enforcement proceeding
- On the bankruptcy register or in bankruptcy
- Has a tax debt
- Unfair supplier of Samruk-Kazyna JSC
- Registered cessation of activity or de-registration
- Criminal cases
- Registration is invalid
- Reorganized in violation of the Tax Code
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Recognized as an inactive company
- In the registry of pseudo-entrepreneurs
- Absent at the legal address

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