

LIMITED LIABILITY PARTNERSHIP "ORMIS"

BIN 121040009073

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ORMIS"
Address	Akmola Region, Arshalinskii Raion, P.A.Jibek Joli, P.Jibek Joli, Street Birlik, 39
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	Vozhakin Konstantin Nikolaevich · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	12/10/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 38 employees
Court cases	Total cases: 3 · as plaintiff: 3 · latest case: 24/12/2024
Procurement	Contracts concluded: 2 · total value 23,939 ₸ · customers: 1 · latest contract: 19/10/2017
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	5,241,495,128 20 %	6,831,707,150 30 %	4,803,421,480
Tax payments	84,540,244 20 %	110,188,825 30 %	77,474,540

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
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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