

ORISABA-NORD, TOO

BIN 090740005021

Legal entity name	TOVARISchESTVO S OGRANICHENNOJ OTVETSTVENNOST'Ju "ORISABA-NORD"
Address	Soltustik Qazaqstan Oblisi, Petropavl Q.A., Petropavl Q., Street Jambila, 151, Apt 30
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	Kurmashev Anvar Gusmanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	08/07/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	19/11/2021

Business activity indicators

Company size	small
--------------	-------

Financials, ₸

	2015	2016	2017
Estimated revenue	13,224,600	12,524,000 -5 %	2,046,000 -84 %
Tax payments	213,300	202,000 -5 %	33,000 -84 %

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

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

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