

ORNEX AGRO, TOO

BIN 131040018153

Legal entity name	TOVARISchESTVO S OGRANICHENNOJ OTVETSTVENNOST'Ju "ORNEX AGRO"
Address	Aqmola Oblisi, Kokshetau Q.A., Kokshetau Q., Street Gorvetka, 1
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	46211 - Wholesale of grain, seeds and animal feed
Officer	Kozyrev Pavel Mihajlovich · Officer
Former officers	Shajkenov Azamat Askarevich · Officer Bogach Ivan Nikolaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	22/10/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	15/02/2022

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 11/08/2020
Registry events	Recorded registry events: 6 · latest event: 01/04/2020
Company size	small

Ликвидация

(11/10/2026)

Indicators *

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

Risk factors

- ⚡ Enforcement proceeding

Risk register screening

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

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