LIMITED LIABILITY PARTNERSHIP "ORNEK QURYLYS DM"

BIN 130840009226

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ORNEK QURYLYS DM"
Address	Abai Region, Semei A., Semei, Street Zapadnii Prom.Uzel, House 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	49410 - Activities of road freight transport
Officer	Tuleubaev Marat Serikkalievich · Director · 07/11/2019 - present
Former officers	~~Akimzhanov Sajat Sarkytbekovich~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	13/08/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 3 · as defendant: 3 · latest case: 10/06/2019
Registry events	Recorded registry events: 3 · latest event: 01/03/2021
Company size	small

Financials, ₸

	2018	2019	2022
Estimated revenue	134,289,892 -71 %	1,831,480 -99 %	237,398
Tax payments	2,165,966 -71 %	29,540 -99 %	3,829

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

(04/11/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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