

LIMITED LIABILITY PARTNERSHIP "ORINOX TRADING HOUSE"

BIN 260240032969

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ORINOX TRADING HOUSE"
Address	Astana, Raion Saraishiq, Street Ahmet Baitursinuli House 3, Street Ahmet Baitursinuli House 3, N.P. 4
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	46721 - Wholesale trade in ores of ferrous and non-ferrous metals
Officer	Sultangazin Anuar Alibekovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	27/02/2026
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 10 employees
Company size	small

Active
(31/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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