

TOO "CK "ORDA STROY KZ"

BIN 060340018717

Legal entity name	TOO "CK "ORDA STROY KZ"
Address	Nur-Sultan Q., Almaty Aydan, Street Asqar Toqpanov, 10, Apt 15
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	41201 - Construction of residential buildings
Officer	Usmanov Ruslan Tahirovich · Officer · 10/08/2017 - present
Former officers	Zhansaitov Erlan Aityngazievich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	30/03/2006
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	26/09/2022

Business activity indicators

Registry events	Recorded registry events: 4 · name changes: 3 · latest event: 01/10/2021
Company size	small

Financials, ₸

	2019
Estimated revenue	1,095,850
Tax payments	17,675

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.

Reorganized (merger, acquisition)
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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