

LIMITED LIABILITY PARTNERSHIP "ORIMI TREJD"

BIN 060640000864

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ORIMI TREJD"
Address	Astana, Raion Almaty, Avenue Tauelsizdik, 41, Office Office 605
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	43298 - Other construction and installation works, not included in other groups
Officer	Omirtaj Elaman Omirzaquly · Director · 03/05/2019 - present
Former officers	Filimonov Maksim Aleksandrovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	06/06/2006
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 24/02/2021
Procurement	Contracts concluded: 10 · total value 490,785,635 ₸ · customers: 2 · latest contract: 03/09/2019
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 10 · name changes: 3 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2019	2020	2024
Estimated revenue	28,433,882 2284 %	39,586,008 39 %	96,162
Tax payments	458,611 2284 %	638,484 39 %	1,551

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
(05/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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