

LIMITED LIABILITY PARTNERSHIP "VNESHNE
TORGOVAJA KOMPANIJA "ORION NS"

BIN 070740004307

Legal entity name	LIMITED LIABILITY PARTNERSHIP "VNESHNE TORGOVAJA KOMPANIJA "ORION NS"
Address	Astana, Raion Sariarka, Avenue Pobedi, 122, Apt 123
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	68312 - Intermediary services in the purchase, sale and leasing of housing and other real estate for non-industrial purposes
Officer	Nurgaliev Serikzhan Maratovich · Director
Former officers	Nurgaliev Serikzhan · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	09/07/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 2 · as defendant: 2 · latest case: 30/01/2024
Registry events	Recorded registry events: 5 · latest event: 01/10/2024
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	1,396,488	4,026,404 188 %	17,735,348 340 %
Tax payments	22,524	64,942 188 %	286,054 340 %

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

- Enforcement proceeding

Risk register screening

- no Registration is invalid
- no Criminal cases
- no Absent at the legal address
- no Limited issuance of electronic invoices (EInvoices)
- no Has a tax debt
- no Unfair supplier of Samruk-Kazyna JSC
- no Unscrupulous supplier NISH JSC
- yes Enforcement proceeding
- no Reorganized in violation of the Tax Code
- 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 On the bankruptcy register or in bankruptcy
- no Registered cessation of activity or de-registration
- no Unscrupulous participant in State Procurement

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