

LIMITED LIABILITY PARTNERSHIP "ORBIS TRADE"

BIN 160240029561

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ORBIS TRADE"
Address	Almaty, Turksibskii Raion, PotrebiteIskii Kooperativ Imeni D.A.Kunaeva, House 501/20, Apt. 69
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	70221 - Business and management consulting
Officer	Kusainov Sanat Zhumashovich · Director · 19/04/2026 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	25/02/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2016	2024
Estimated revenue	371,008	500,526
Tax payments	5,984	8,073

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

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

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