

LIMITED LIABILITY PARTNERSHIP "ORKENDEU KHORGAS"

BIN 190740005092

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ORKENDEU KHORGAS"
Address	Zhetysu region, Panfilovskii Raion, Pidjimskii S.O., S.Horgos, Bez Ulici, 14, Apt Office 502
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	52291 - Forwarding services
Officer	Abdugali Anuar Abdugaliuly · Officer · 03/02/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	04/07/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	27/09/2024

Business activity indicators

Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Ликвидация
(04/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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