

ORLEU INVESTMENT HOUSE, TOO

BIN 030940000295

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "ORLEU INVESTMENT HOUSE"
Address	Almaty, St. Hodjanova S, D. 13, Apt. (Ofis) 45
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Hakimov Timur Kshkembraevich · Officer
Former officers	Hakimov Timur · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	30/09/2003
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	11/06/2020

Business activity indicators

Company size small

Financials, ₸

	2019	2020
Estimated revenue	22,630	28,458 26 %
Tax payments	365	459 26 %

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.

Ликвидация
(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 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 Absent at the legal address
- no Has a tax debt over 150 MCI
- no Unscrupulous participant in State Procurement
- no Enforcement proceeding
- no Registered cessation of activity or de-registration
- no Has a tax debt
- no Unfair supplier of Samruk-Kazyna JSC
- no Registration is invalid
- no On the bankruptcy register or in bankruptcy
- no Criminal cases
- no Reorganized in violation of the Tax Code
- no Unscrupulous supplier NISH JSC
- no Limited issuance of electronic invoices (EInvoices)

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