

LIMITED LIABILITY PARTNERSHIP "ORA-TER CONSTRUCTION" (ORA-TER KONSTRAKSHIN)

BIN 070540006128

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ORA-TER CONSTRUCTION" (ORA-TER KONSTRAKSHIN)
Address	Almaty, Jetisuskii Raion, Avenue Raiimbeka, 217
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	41201 - Construction of residential buildings
Officer	Zejnov Ajdarbek Tulegenovich · Officer
Former officers	Ujsal Gjuner · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	10/05/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	05/11/2020

Business activity indicators

Court cases	Total cases: 34 · as plaintiff: 34 · latest case: 08/04/2019
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2017	2018	2019
Estimated revenue	880,669,018	170,438,930	18,086,764
	-93 %	-81 %	-89 %
Tax payments	14,204,339	2,749,015	291,722
	-93 %	-81 %	-89 %

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.

Reorganized (merger, acquisition)
(10/10/2026)

Indicators *

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

Risk factors

Registration is invalid

Risk register screening

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

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