LIMITED LIABILITY PARTNERSHIP "ZHELTOKSAN ORMANY"

BIN 080840010713

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ZHELTOKSAN ORMANY"
Address	Almaty, Almalinskii Raion, Street Baitursinuli, House 19
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	46211 - Wholesale of grain, seeds and animal feed
Officer	Mitrofanov Anatolij Konstantinovich · Director · 06/04/2025 - present
Former officers	~~Mitrofanov Igor' Konstantinovich~~ · Руководитель, назначенный (избранный) уполномоченным органом юридического лица · 24/06/2018
Shareholders	Purchase a subscription to view the full information
Incorporated	18/08/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private
Subsidiaries	1
Branches	1

Business activity indicators

Personnel	Headcount: 2 employees
Court cases	Total cases: 41 · as plaintiff: 22 · as defendant: 19 · in the last 12 months: 1 · latest case: 22/07/2025
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 7 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	35,392,018 -9 %	48,058,308 36 %	15,044,300
Tax payments	570,839 -9 %	775,134 36 %	242,650

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

(01/11/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

yes	Registered cessation of activity or de-registration
no	Criminal cases
no	Unscrupulous participant in State Procurement
no	Unscrupulous supplier NISH JSC
no	In the registry of pseudo-entrepreneurs
no	Has a tax debt over 150 MCI
no	In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
no	Limited issuance of electronic invoices (EInvoices)
no	Reorganized in violation of the Tax Code
no	Absent at the legal address
no	Registration is invalid
no	On the bankruptcy register or in bankruptcy
no	Has a tax debt
no	Unfair supplier of Samruk-Kazyna JSC
no	Recognized as an inactive company
no	Enforcement proceeding

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