# LIMITED LIABILITY PARTNERSHIP "ORTA - KOKSHE"

BIN 010540001205

| | |
|---|---|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "ORTA - KOKSHE" |
| Address | Akmola region, Kokshetau G.A., G.Kokshetau, Street Akan-Seri, 198, Apt 1 |
| 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 | 41202 - Construction of non-residential buildings, with the exception of stationary commercial objects of categories 1, 2 |
| Officer | Zaitov Erlan Sabyrovich · Director |
| Shareholders | Purchase a subscription to view the full information |
| Incorporated | 04/05/2001 |
| Share capital | Purchase a subscription to view the full information |
| Ownership type | private |

## Business activity indicators

| | |
|---|---|
| Personnel | Headcount: 4 employees |
| Court cases | Total cases: 9 · as defendant: 9 · latest case: 10/11/2020 |
| Procurement | Contracts concluded: 3 · total value 1,424,523,777 ₸ · customers: 2 · latest contract: 18/01/2017 |
| Counterparties | Identified counterparties: 2 |
| Registry events | Recorded registry events: 3 · latest event: 01/07/2024 |
| Company size | small |

## Financials, ₸

| | 2018 | 2020 | 2021 |
|---|---|---|---|
| Estimated revenue | 15,253,364<br>-87 % | 716,472 | 7,370,436<br>929 % |
| Tax payments | 246,022<br>-87 % | 11,556 | 118,878<br>929 % |

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

(05/11/2026)

### Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

### Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

### Risk register screening

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