

LIMITED LIABILITY PARTNERSHIP
"ORMAN-ALMATY"

BIN 141240025746

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ORMAN-ALMATY"
Address	Almaty, Medeuskii Raion, Microdistrict Samal 2, Ul Joldasbekova, 97
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	43298 - Other construction and installation works, not included in other groups
Officer	Telitchenko Aleksandr Sergeevich · Officer · 14/09/2016 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	29/12/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	16/08/2023

Business activity indicators

Company size small

Financials, ₸

	2018	2019	2023
Estimated revenue	7,272,848 -90 %	78,306 -99 %	94,984
Tax payments	117,304 -90 %	1,263 -99 %	1,532

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 · 2
- No matches · 14
- No data · 0

Risk factors

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

Risk register screening

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

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