

LIMITED LIABILITY PARTNERSHIP "ORIENT KAZTRANS"

BIN 150440024145

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ORIENT KAZTRANS"
Address	Almaty, G. Auezovskii Raion, Microdistrict Taugul /Mamir/, 1, Apt 5
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	49420 - Provision of moving services
Officer	Omarov Lesbek Tynysbekovich · Officer · 10/07/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	22/04/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	14/10/2024

Business activity indicators

Court cases	Total cases: 2 · as defendant: 2 · latest case: 20/12/2016
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2016	2017	2018
Estimated revenue	15,211,886 6090 %	28,448,452 87 %	1,152,704 -96 %
Tax payments	245,353 6090 %	458,846 87 %	18,592 -96 %

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
(05/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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