

TOO "ORION INVESTMENTS"

BIN 170940023728

Legal entity name	TOO "ORION INVESTMENTS"
Address	Almaty Q., Medeu Aydan, Street Aiteke Bi, 21/32, Apt 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	96090 - Provision of other individual services not included in other groups
Officer	Martirosjan Vjacheslav Eduardovich · Officer · 29/11/2011 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	20/09/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	31/10/2022

Business activity indicators

Registry events	Recorded registry events: 2 · name changes: 1 · latest event: 01/12/2018
Company size	small

Financials, ₸

	2018
Estimated revenue	298,220
Tax payments	4,810

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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