ODK KZ, TOO

BIN 180940019355

Ликвидация

(02/11/2026)

Legal entity name	TOVARIShchESTVO S OGRANIChENNOJ OTVETSTVENNOST'Ju "ODK KZ"
Address	Nur-Sultan Q., Sariarqa Aydan, Street Jeltoksan, 24
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	46690 - Wholesale of other machinery and equipment
Officer	Oryntaev Dias Kajratovich · Руководитель, назначенный (избранный) уполномоченным органом юридического лица
Shareholders	Purchase a subscription to view the full information
Incorporated	17/09/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	10/12/2021

Business activity indicators

Court cases	Total cases: 12 · as defendant: 12 · latest case: 04/10/2019
Procurement	Contracts concluded: 80 · total value 98,864,086 ₸ · customers: 69 · latest contract: 27/06/2019
Counterparties	Identified counterparties: 69
Registry events	Recorded registry events: 2 · latest event: 01/12/2020
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	445,602,060	78,306 -100 %	2,382,784 2943 %
Tax payments	7,187,130	1,263 -100 %	38,432 2943 %

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.

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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