

LIMITED LIABILITY PARTNERSHIP
"ORDAZHOLTRANS"

BIN 130640008230

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ORDAZHOLTRANS"
Address	Almaty Region, Karasaiskii Raion, Raiimbekskii S.O., S.Abai, Street Abaya, 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	52291 - Forwarding services
Officer	Tuleuov Zhomart Maksutovich · Officer · 25/05/2009 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	11/06/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	05/12/2022

Business activity indicators

Company size	small
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Financials, ₸

	2015	2017
Estimated revenue	245,768	1,125,424
Tax payments	3,964	18,152

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

(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

-  In the registry of pseudo-entrepreneurs
-  Criminal cases
-  Registration is invalid
-  On the bankruptcy register or in bankruptcy
-  Registered cessation of activity or de-registration
-  Reorganized in violation of the Tax Code
-  Unfair supplier of Samruk-Kazyna JSC
-  Unscrupulous supplier NISH JSC
-  Absent at the legal address
-  Has a tax debt over 150 MCI
-  Limited issuance of electronic invoices (EInvoices)
-  Recognized as an inactive company
-  Has a tax debt
-  Unscrupulous participant in State Procurement
-  In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
-  Enforcement proceeding

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