LIMITED LIABILITY PARTNERSHIP"ORIONNOVTEH"

BIN 090840016605

Legal entity name	LIMITED LIABILITY PARTNERSHIP"ORIONNOVTEH"
Address	Shymkent, Al-Farabiiskii Raion, Street Jumadilla Aldiyarov, D.10/2
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	38110 - Collection of non-hazardous waste
Officer	Smajlov Nurdaulet Saparhanovich · Director · 12/08/2020 - present
Former officers	~~Medeuov Zhandos Amankulovich~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	28/08/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 30 employees
Court cases	Total cases: 11 · as plaintiff: 2 · as defendant: 9 · latest case: 22/07/2020
Procurement	Contracts concluded: 11 · total value 29,547,415 ₸ · customers: 6 · latest contract: 15/01/2019
Counterparties	Identified counterparties: 6
Registry events	Recorded registry events: 7 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2026*
Estimated revenue	22,031,328 -99 %	1,899,060 -91 %	5,363,000
Tax payments	355,344 -99 %	30,630 -91 %	86,500

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.

Active

(04/11/2026)

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