

LIMITED LIABILITY PARTNERSHIP "ORAZ-BI"

BIN 110340020285

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ORAZ-BI"
Address	Shymkent, Enbekshinskii Raion, Street Beket Batira, D.143
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	43390 - Other finishing works
Officer	Orazaliev Nakypbek Mynbaevich · Officer · 20/02/2007 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	29/03/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	18/01/2023

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 05/09/2018
Company size	small

Ликвидация
(09/10/2026)

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

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