

ORIGINATE DEO, TOO

BIN 170840014874

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "ORIGINATE DEO"
Address	Almaty Region, Karasaiskii R-On, S. Irgeli, St. Jiloi Massiv Asil-Arman, D. 4, Apt. (Ofis) 241
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	47999 - Other non-store retail
Officer	Esengaliev Erzhan Orynbasarovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	11/08/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	17/11/2020

Business activity indicators

Procurement	Contracts concluded: 2 · total value 1,057,485 ₸ · customers: 2 · latest contract: 31/08/2017
Counterparties	Identified counterparties: 2
Company size	small

Financials, ₸

	2020
Estimated revenue	857,708
Tax payments	13,834

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

(12/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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