

PREDSTAVITEL'STVO KOMPANII ORHID FARMA LIMITED V KAZAHSTANE

BIN 020742006048

Legal entity name	PREDSTAVITEL'STVO KOMPANII ORHID FARMA LIMITED V KAZAHSTANE
Address	Almaty, G. Medeuskii Raion, Avenue Dostik, 114, Apt 49
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	94120 - Activities of professional public organizations
Officer	Shajh Salim Davud · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	22/07/2002
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Company size	small
--------------	-------

Financials, ₸

	2017	2018	2019
Estimated revenue	393,446,606 -30 %	386,319,272 -2 %	1,802,092 -100 %
Tax payments	6,345,913 -30 %	6,230,956 -2 %	29,066 -100 %

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
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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