

LIMITED LIABILITY PARTNERSHIP "TOO "ORDA GROUP""

BIN 160740006665

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TOO "ORDA GROUP""
Address	West kazakhstan region, Burlinskii Raion, Aksaiskaya G.A., G.Aksai, Microdistrict 4, 31, Apt 11
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	43219 - Other electrical work
Officer	Bukataev Malik Tajbolsynovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	09/07/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	18/01/2024

Business activity indicators

Registry events	Recorded registry events: 2 · name changes: 2 · latest event: 01/10/2021
Company size	small

Ликвидация
(04/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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