

LIMITED LIABILITY PARTNERSHIP "ORDA STROJ SITI"

BIN 211040019135

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ORDA STROJ SITI"
Address	Almaty, Alatauskii Raion, Microdistrict Algabas, Street Sattar Estemesov, House 59
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	96090 - Provision of other individual services not included in other groups
Officer	Azimov Rashid Akbarovich · Officer · 16/11/2015 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	18/10/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	05/01/2023

Business activity indicators

Company size	small
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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

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