LIMITED LIABILITY PARTNERSHIP "ORKENIET INVEST"

BIN 230540003544

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ORKENIET INVEST"
Address	Astana, Raion Almaty, Street Manas, House 9, Apt. 310
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	47191 - Other retail trade in non-specialized stores that are trading facilities with a sales area of less than 2,000 sq.m.
Officer	Muratov Sultan Muratovich · Director · 02/05/2023 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	03/05/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 08/12/2023
Procurement	Contracts concluded: 1 · total value 410,000 ₸ · customers: 1 · latest contract: 12/11/2023
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2026*
Estimated revenue	38,192	26,793,548 70055 %	1,891,310
Tax payments	616	432,154 70055 %	30,505

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

(01/11/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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