OTKRYTOE AKTSIONERNOE OBSCHESTVO "ORKEN"

BIN 931040001529

Legal entity name	OTKRYTOE AKTSIONERNOE OBSCHESTVO "ORKEN"
Address	Almaty, Bostandikskii Raion, Street Satpaeva, 29-V
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	64992 - Other financial services, financing in various sectors of the economy, investment activities
Officer	Taubaldiev Marat Zhumabekovich · Officer · 01/10/2016 - present
Former officers	~~Zakirova Sanavar Ahmetovna~~
Shareholders	Purchase a subscription to view the full information
Incorporated	20/10/1993
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	16/08/2024

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 05/12/2022
Registry events	Recorded registry events: 3 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2024
Estimated revenue	94,984
Tax payments	1,532

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

(03/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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