

LIMITED LIABILITY PARTNERSHIP "ORCA ENTERPRISES"

BIN 080140013772

|                   |                                                                                  |
|-------------------|----------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "ORCA ENTERPRISES"                                 |
| Address           | Almaty, Medeuskii Raion, Street Kabanbai Batira, House 88                        |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>             |
| Email             | <a href="#">Purchase a subscription to view the full information</a>             |
| Website           | <a href="#">Purchase a subscription to view the full information</a>             |
| Industry          | 49410 - Activities of road freight transport                                     |
| Officer           | <a href="#">Smagulova Kamila Zhusipbekqyzy</a> · Director · 28/08/2024 - present |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>             |
| Incorporated      | 24/01/2008                                                                       |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>             |
| Ownership type    | private                                                                          |

Business activity indicators

|                 |                                                                          |
|-----------------|--------------------------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                                   |
| Registry events | Recorded registry events: 5 · name changes: 1 · latest event: 01/11/2024 |
| Company size    | small                                                                    |

Financials, ₸

|                   | 2024                 | 2025                | 2026*      |
|-------------------|----------------------|---------------------|------------|
| Estimated revenue | 115,275,608<br>-41 % | 110,881,854<br>-4 % | 43,652,030 |
| Tax payments      | 1,859,284<br>-41 %   | 1,788,417<br>-4 %   | 704,065    |

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

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

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