LIMITED LIABILITY PARTNERSHIP "ORKEN"

BIN 990840005497

Active

(05/11/2026)

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ORKEN"
Address	Shymkent, Abaiskii Raion, Microdistrict Akjaiik, Street 14, D.2
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	41202 - Construction of non-residential buildings, with the exception of stationary commercial objects of categories 1, 2
Officer	Butakov Vladimir Igorevich · Director · 28/05/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	26/08/1999
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 5 · total value 2,698,061,472 ₸ · customers: 2 · latest contract: 19/07/2017
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2020	2025
Estimated revenue	1,549,086,430 801 %	2,430,462	121,892
Tax payments	24,985,265 801 %	39,201	1,966

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.

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

no	Reorganized in violation of the Tax Code
no	Absent at the legal address
no	Unscrupulous supplier NISH JSC
no	Unfair supplier of Samruk-Kazyna JSC
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	Registration is invalid
no	In the registry of pseudo-entrepreneurs
no	On the bankruptcy register or in bankruptcy
no	Unscrupulous participant in State Procurement
yes	Enforcement proceeding
yes	Registered cessation of activity or de-registration
no	Has a tax debt
no	Criminal cases
no	Has a tax debt over 150 MCI

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