

LIMITED LIABILITY PARTNERSHIP
"ORKENDEU"

BIN 070440003645

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ORKENDEU"
Address	Shymkent, G. Abaiskii Raion, Microdistrict 8, Dom.6, Kv.42
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Alipbaj Almat Qajratuly · Officer · 05/01/2024 - present
Former officers	Kydyrbaev Bolat Perdeshevich · Officer · 14/07/2023 Kozhahmetova Zhanar Zholdasbekovna · Officer Kozhahmetova Zhanar · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	23/04/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	29/01/2025

Business activity indicators

Registry events	Recorded registry events: 7 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2016	2024
Estimated revenue	2,464,500	2,289,040
Tax payments	39,750	36,920

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.

Reorganized (merger, acquisition)
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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