

LIMITED LIABILITY PARTNERSHIP "ORKEN 707"

BIN 200140008367

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ORKEN 707"
Address	Almaty, Turksibskii Raion, Street Zavetnaya, House 43
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	52291 - Forwarding services
Officer	Aben Zhanshuaq Abdirahmanqyzy · Director · 26/10/2024 - present
Former officers	Aben Orkenniet Abdrahmanuly · CEO · 10/01/2020
Shareholders	Purchase a subscription to view the full information
Incorporated	10/01/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 11 employees
Court cases	Total cases: 2 · as defendant: 2 · in the last 12 months: 2 · latest case: 24/02/2026
Procurement	Contracts concluded: 1 · total value 88,000 ₸ · customers: 1 · latest contract: 05/08/2024
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	113,316,904 -49 %	443,076,552 291 %	123,889,454 -72 %
Tax payments	1,827,692 -49 %	7,146,396 291 %	1,998,217 -72 %

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