

LIMITED LIABILITY PARTNERSHIP "MFO "ORBIS SREDIT"

BIN 210140001926

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MFO "ORBIS SREDIT"
Address	Almaty, Naurizbaiskii Raion, Street Asanbaya Askarova, House 21, N.P. 2a
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	64929 - Other types of loans not included in other groups
Officer	Ajtказin Botabek Gylymbekovich · Director · 01/09/2024 - present
Former officers	Eljubaev Azat Kanatzhanovich · Director · 05/01/2021
Shareholders	Purchase a subscription to view the full information
Incorporated	05/01/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 25 employees
Court cases	Total cases: 18 · as plaintiff: 17 · as defendant: 1 · in the last 12 months: 9 · latest case: 16/04/2026
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 12 · name changes: 3 · latest event: 01/10/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	657,523,640 -60 %	1,592,983,980 142 %	420,300,976
Tax payments	10,605,220 -60 %	25,693,290 142 %	6,779,048

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
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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