

LIMITED LIABILITY PARTNERSHIP "ORSO ENERGY" (ORSO ENERDZHI)

BIN 160340006734

|                   |                                                                                                                                                    |
|-------------------|----------------------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "ORSO ENERGY" (ORSO ENERDZHI)                                                                                        |
| Address           | Zhambyl Region, Jualinskii Raion, B.Momishuli S.O., S.Im.B.Momishuli, Street Jibek Joli, 6d                                                        |
| 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          | 46909 - Wholesale of a wide range of goods without any specification                                                                               |
| Officer           | <a href="#">Begaliev Kerimkul Mamyrovich</a> · Officer · 03/12/2019 - present                                                                      |
| Former officers   | <del><a href="#">Tolumbaev Berik Zijabekovich</a></del> · Officer<br><del><a href="#">Mamedov Nikolaj Nikolaevich</a></del> · Officer · 28/01/2019 |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                               |
| Incorporated      | 05/03/2016                                                                                                                                         |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                                               |
| Ownership type    | private                                                                                                                                            |
| Dissolution date  | 15/05/2025                                                                                                                                         |

Business activity indicators

|                 |                                                                                                 |
|-----------------|-------------------------------------------------------------------------------------------------|
| Court cases     | Total cases: 4 · as plaintiff: 2 · as defendant: 2 · latest case: 12/06/2024                    |
| Procurement     | Contracts concluded: 20 · total value 16,879,350 ₸ · customers: 9 · latest contract: 29/08/2019 |
| Counterparties  | Identified counterparties: 9                                                                    |
| Registry events | Recorded registry events: 7 · latest event: 01/07/2024                                          |
| Company size    | small                                                                                           |

Financials, ₸

|                   | 2020                | 2023       | 2024              |
|-------------------|---------------------|------------|-------------------|
| Estimated revenue | 48,522,316<br>-81 % | 35,230,136 | 114,452<br>-100 % |
| Tax payments      | 782,618<br>-81 %    | 568,228    | 1,846<br>-100 %   |

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.

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