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ORLEU LEASING

Documents for LLP

This list is for reference only and is not exhaustive. Your manager will confirm the final list of documents and share further details during a consultation.

Valid as of 13.11.2026

Constituent documents

- [ ] Charter and founding agreement with all annexes: copies certified with a signature and seal on every page
- [ ] Resolution and order appointing the director
- [ ] ID cards of the director and participants
- [ ] License, or a letter stating that the activity does not require one
- [ ] Certificate of state registration and details of all registration actions

Financial documents

- [ ] Financial statements for 3 years: balance sheet, income statement, cash flow statement and statement of changes in equity (Excel and a signed scan)
- [ ] General trial balance and breakdowns of balance sheet items (Excel)
- [ ] Ledger cards for accounts 1000, 6000–6200, 7000–7400, 7700, 8100, 8300, 8400 (Excel)
- [ ] Tax returns (form 910 or 100) for 3 years with filing notices
- [ ] Tax Committee certificate on the presence or absence of tax debt
- [ ] Current account statement for 12 months
- [ ] Bank certificates: outstanding loans, card file No. 2, turnover for 12 months
- [ ] Contracts with customers and a register of contracts with profitability calculations (using the ForteLeasing template)
- [ ] Current loan, financial aid and lease agreements with schedules, collateral and guarantees

Questions about the documents?
Call or message us on WhatsApp at +7 771 005 03 30, or apply at forteleasing.kz.