

LIMITED LIABILITY PARTNERSHIP "OMIR LTD"

BIN 050940014000

Legal entity name	LIMITED LIABILITY PARTNERSHIP "OMIR LTD"
Address	Karaganda Region, Temirtau A., Temirtau, Street Chernishevskogo, 114
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	Urazalinov Temerlan Ualidovich · Officer · 04/01/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	05/09/2005
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	10/12/2024

Business activity indicators

Court cases	Total cases: 3 · as defendant: 3 · latest case: 01/08/2019
Procurement	Contracts concluded: 2 · total value 6,550,300 ₸ · customers: 2 · latest contract: 02/03/2018
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018
Estimated revenue	80,600
Tax payments	1,300

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
(11/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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