

OMNIBUS INTERTEHNOSERVIS LIMITED, TOO

BIN 080440011886

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "OMNIBUS INTERTEHNOSERVIS LIMITED"
Address	Qostanai Oblisi, Qostanai Q.A., Qostanai Q., Street A.Kasimkanova, House 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	Tasmagambetova Akzhibek Zhanburshievna · Officer · 19/02/2013 - present Ahmetov Erlan Serikbaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	15/04/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	13/10/2022

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 20/04/2021
Registry events	Recorded registry events: 3 · latest event: 01/03/2022
Company size	small

Financials, ₸

	2018	2024
Estimated revenue	502,448	90,458
Tax payments	8,104	1,459

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
(12/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

- no Absent at the legal address
- no Unscrupulous participant in State Procurement
- no Recognized as an inactive company
- 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 On the bankruptcy register or in bankruptcy
- no Registered cessation of activity or de-registration
- no Reorganized in violation of the Tax Code
- no Unfair supplier of Samruk-Kazyna JSC
- no Limited issuance of electronic invoices (EInvoices)
- no Registration is invalid
- yes Enforcement proceeding
- no Has a tax debt
- no Criminal cases

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