

LIMITED LIABILITY PARTNERSHIP "OPTOVAJA I ROZNICHNAJA TORGOVLJA"

BIN 950740000666

Legal entity name	LIMITED LIABILITY PARTNERSHIP "OPTOVAJA I ROZNICHNAJA TORGOVLJA"
Address	Kostanay Region, Kostanai A., Kostanai, Street Skladskaya, House 2
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	68208
Officer	Esengel'Dinov Ajtzhан Tajgenovich · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	28/07/1995
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 20 employees
Court cases	Total cases: 8 · as plaintiff: 3 · as defendant: 5 · in the last 12 months: 1 · latest case: 24/12/2025
Procurement	Contracts concluded: 8 · total value 4,279,247 ₸ · customers: 1 · latest contract: 20/12/2022
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 5 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	935,509,878 -15 %	1,003,462,064 7 %	182,775,566
Tax payments	15,088,869 -15 %	16,184,872 7 %	2,947,993

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
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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