

LIMITED LIABILITY PARTNERSHIP "OTT CONSULTING GROUP"

BIN 110240010541

Legal entity name	LIMITED LIABILITY PARTNERSHIP "OTT CONSULTING GROUP"
Address	Almaty, Bostandikskii Raion, Street Baitursinuli, 122/22
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	46690 - Wholesale of other machinery and equipment
Officer	Panov Konstantin Viktorovich · Officer · 26/12/2020 - present
Former officers	Bogomaz Jurij Jur'Evich · Officer Urazov Ruslan Nagashbaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	11/02/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	20/02/2025

Business activity indicators

Court cases	Total cases: 3 · as plaintiff: 1 · as defendant: 2 · latest case: 12/02/2024
Registry events	Recorded registry events: 7 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2015
Estimated revenue	40,514,272
Tax payments	653,456

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
(05/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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