

LIMITED LIABILITY PARTNERSHIP "ONB TORG SERVIS"

BIN 150840015294

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ONB TORG SERVIS"
Address	Kostanay Region, Kostanai A., Kostanai, Street Volinova, House 10
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	96090 - Provision of other individual services not included in other groups
Officer	Kubzhasarov Ruslan Kasimkanovich · Director · 17/10/2022 - present
Former officers	Orimbaev Nurzhan Bahetzhonovich · Officer · 28/12/2012
Shareholders	Purchase a subscription to view the full information
Incorporated	19/08/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 4 employees
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	134,536,342 8234 %	88,474,000 -34 %	164,610,000 86 %
Tax payments	2,169,941 8234 %	1,427,000 -34 %	2,655,000 86 %

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
(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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