

OZGE LTD, TOO

BIN 031240001687

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "OZGE ltd"
Address	050000, Almaty, Almalinskii Raion, St. Bokeeva O, D. 108 A
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	No data
Officer	Donetskov Valentin Pavlovich · Officer
Former officers	Karaoglu Ergul · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	05/12/2003
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	08/01/2019

Business activity indicators

Court cases Total cases: 1 · as defendant: 1 · latest case: 16/08/2018

Financials, ₸

	2015	2016	2019
Estimated revenue	1,440,198	253,208 -82 %	20,657,966
Tax payments	23,229	4,084 -82 %	333,193

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

(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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