

OMNI-SERVIS ALMATY, TOO

BIN 100540013604

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "OMNI-Servis Almaty"
Address	160000, Ujno-Kazahstanskaya Oblast, Shimkent, Al-Farabiiskii Raion, St. Samal-2, D. 729
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	Botchely Egor Pletrovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	25/05/2010
Share capital	Purchase a subscription to view the full information
Ownership type	No data

Business activity indicators

Court cases Total cases: 1 · as defendant: 1 · latest case: 21/09/2017

Financials, ₸

	2015	2017
Estimated revenue	3,720,000	868
Tax payments	60,000	14

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
(11/10/2026)

Indicators *

- Checks · 16
- Matches · 3
- No matches · 13
- No data · 0

Risk factors

- On the bankruptcy register or in bankruptcy
- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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