

OPTIMAL BUSINESS GROUP, TOO

BIN 090540005561

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Optimal Business Group"
Address	090000, Zapadno-Kazahstanskaya Oblast, Uralsk, Mkr. Kunaeva, D. 21, Of. 76
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	Isakov Hicolai Ivanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	12/05/2009
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	28/01/2019

Business activity indicators

No data

Financials, ₸

	2016	2018
Estimated revenue	19,373,388	3,404,792
Tax payments	312,474	54,916

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

(08/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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