

TORGOVOE PARTNERSTVO - OPTIMA, TOO

BIN 140340015185

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Torgovoe partnerstvo - OPTIMA"
Address	030000, Aktubinskaya Oblast, Aktobe, Mkr. Batis-2, D. 16/B, Apt. 33
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	Шahabaev Hyrlan Kалmyrzayli · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	17/03/2014
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	17/03/2014

Business activity indicators

No data

Financials, ₸

	2014	2015
Estimated revenue	1,720,128	3,424,260 99 %
Tax payments	27,744	55,230 99 %

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 · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registration is invalid

Risk register screening

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

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