

OPTOVO-ROZNICHNYJ TSENTR "OMEGA", TOO

BIN 110940007953

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Optovo-roznichnyj tsentr "Omega"
Address	160050, Ujno-Kazahstanskaya Oblast, Shimkent, Abaiskii Raion, St. Temirkazik, D. 132
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	Ibraev Kajrat Kanatovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	13/09/2011
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	26/12/2018

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 10/08/2018
-------------	--

Ликвидация
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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