

O-SI-ES-KAZAHSTAN, TOO

BIN 121140006831

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "O-Si-Es-Kazakhstan"
Address	050000, Gorod Almaty, Raion Almalinskii, St. Jeltoksan, D. 111a
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	Жигаева Ольга Анатольевна · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	12/11/2012
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	31/05/2019

Business activity indicators

Court cases	Total cases: 7 · as plaintiff: 2 · as defendant: 5 · latest case: 23/01/2017
Registry events	Recorded registry events: 1 · latest event: 01/02/2018

Financials, ₸

	2017	2018	2019
Estimated revenue	309,842,334 -85 %	79,268,612 -74 %	126,592,654 60 %
Tax payments	4,997,457 -85 %	1,278,526 -74 %	2,041,817 60 %

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
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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