

ӨL-SENIM, TOO

BIN 170740023681

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Өl-senim"
Address	150000, Oblast Severo-Kazahstanskaya, Gorod Petropavlovsk, St. Im.Ch.Valihanova, D. 46a, Of. 12
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	Cayapova Zarina Pamazanovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	21/07/2017
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	21/07/2017

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 12/11/2018
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Financials, ₸

	2022
Estimated revenue	149,110
Tax payments	2,405

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 · 2
- No matches · 14
- No data · 0

Risk factors

- Registration is invalid
- Enforcement proceeding

Risk register screening

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

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