

LIMITED LIABILITY PARTNERSHIP
"TSENTR-OPALUBKI 01"

BIN 220240038801

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TSENTR-OPALUBKI 01"
Address	Astana, Raion Esil, Street Dostiq, House 1, Apt. 2
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Malshiev Arman Bekbolatovich · Director · 28/10/2025 - present
Former officers	Zhusupbekova Gul'Naz Tohtarovna · Officer · 17/08/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	25/02/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 10 employees
Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 16/06/2022
Registry events	Recorded registry events: 5 · name changes: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	3,719,597,744 10 %	6,350,384,410 71 %	2,016,362,946
Tax payments	59,993,512 10 %	102,425,555 71 %	32,521,983

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.

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

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