

LIMITED LIABILITY PARTNERSHIP "OMNIA-K (OMNIA-K)"

BIN 220540013301

|                   |                                                                             |
|-------------------|-----------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "OMNIA-K (OMNIA-K)"                           |
| Address           | Almaty, Bostandikskii Raion, Street Baizakova, House 280, N.P. 19           |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>        |
| Email             | <a href="#">Purchase a subscription to view the full information</a>        |
| Website           | <a href="#">Purchase a subscription to view the full information</a>        |
| Industry          | 46909 - Wholesale of a wide range of goods without any specification        |
| Officer           | <a href="#">Hafizov Il'Gam Namirovich</a> · Director · 11/05/2022 - present |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>        |
| Incorporated      | 12/05/2022                                                                  |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>        |
| Ownership type    | private                                                                     |

Business activity indicators

|                 |                                                                                       |
|-----------------|---------------------------------------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                                                |
| Court cases     | Total cases: 1 · as plaintiff: 1 · in the last 12 months: 1 · latest case: 07/04/2026 |
| Registry events | Recorded registry events: 2 · latest event: 01/07/2024                                |
| Company size    | small                                                                                 |

Financials, ₸

|                   | 2024                   | 2025                | 2026*       |
|-------------------|------------------------|---------------------|-------------|
| Estimated revenue | 9,757,601,168<br>236 % | 4,592,960<br>-100 % | 203,837,462 |
| Tax payments      | 157,380,664<br>236 %   | 74,080<br>-100 %    | 3,287,701   |

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  
(10/10/2026)

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

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