

LIMITED LIABILITY PARTNERSHIP
"OB'EDINENIE TORGOVLI
PROIZVODSTVENNYH PREDPRIJATIJ"

BIN 040940006028

Legal entity name	LIMITED LIABILITY PARTNERSHIP "OB'EDINENIE TORGOVLI PROIZVODSTVENNYH PREDPRIJATIJ"
Address	Mangystau region, Aktau G.A., G.Aktau, Microdistrict 9, 21, Apt 22
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	46190 - The activities of agents for the wholesale trade of a wide range of goods
Officer	Ragimov Zaur Movsum-Ogly · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	30/09/2004
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 11 employees · headcount change: -4
Registry events	Recorded registry events: 2 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2015
Estimated revenue	612,064
Tax payments	9,872

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
(09/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

- no Limited issuance of electronic invoices (EInvoices)
- 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
- yes Registered cessation of activity or de-registration
- no Has a tax debt
- no Recognized as an inactive company
- no Enforcement proceeding
- no In the registry of pseudo-entrepreneurs
- no On the bankruptcy register or in bankruptcy
- no Reorganized in violation of the Tax Code
- no Has a tax debt over 150 MCI
- no Absent at the legal address
- no Unscrupulous supplier NISH JSC
- 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.