

LIMITED LIABILITY PARTNERSHIP "OPTSIJA +R.R.B"

BIN 230340009744

|                   |                                                                                                                                                                                                                                                |
|-------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "OPTSIJA +R.R.B"                                                                                                                                                                                                 |
| Address           | Zhambyl Region, Shuskii Raion, Shuskaya A., Shu, Street Kali Usembaeva, Building 25a                                                                                                                                                           |
| 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          | 66122 - Brokerage activities in transactions with securities and commodities, with the exception of activities related to the management of assets of the National Fund, gold and foreign exchange assets of the National Bank, pension assets |
| Officer           | <a href="#">Ogoleva Anzhelika Sergeevna</a> · Director · 21/01/2024 - present                                                                                                                                                                  |
| Former officers   | <del>Zhaqsylyq Tahmina Abduganiqzy</del> · Officer · 17/05/2023<br><del>Razahunov Rozahun Bahadurovich</del> · Officer · 11/01/2024                                                                                                            |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                                                                           |
| Incorporated      | 07/03/2023                                                                                                                                                                                                                                     |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                                                                           |
| Ownership type    | private                                                                                                                                                                                                                                        |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                 |
| Registry events | Recorded registry events: 3 · latest event: 01/07/2024 |
| Company size    | small                                                  |

Financials, ₸

|                   |           |
|-------------------|-----------|
|                   | 2023      |
| Estimated revenue | 8,556,000 |
| Tax payments      | 138,000   |

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