

LIMITED LIABILITY PARTNERSHIP "OMEGA FISH.KZ"

BIN 230740000923

Legal entity name	LIMITED LIABILITY PARTNERSHIP "OMEGA FISH.KZ"
Address	Astana, Raion Sariarka, Street Beibitshilik, Building 25
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	47191 - Other retail trade in non-specialized stores that are trading facilities with a sales area of less than 2,000 sq.m.
Officer	Ajupova Anel' Zhanatovna · Director · 30/06/2023 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	01/07/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024
Estimated revenue	678,652
Tax payments	10,946

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
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- On the bankruptcy register or in bankruptcy
- Has a tax debt
- Unscrupulous participant in State Procurement
- Unscrupulous supplier NISH JSC
- In the registry of pseudo-entrepreneurs
- Registered cessation of activity or de-registration
- Has a tax debt over 150 MCI
- Recognized as an inactive company
- Enforcement proceeding
- Reorganized in violation of the Tax Code
- Limited issuance of electronic invoices (EInvoices)
- Criminal cases
- Absent at the legal address
- Unfair supplier of Samruk-Kazyna JSC
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Registration is invalid

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