

LIMITED LIABILITY PARTNERSHIP "OSPANOFF COMPANY"

BIN 230940038402

Legal entity name	LIMITED LIABILITY PARTNERSHIP "OSPANOFF COMPANY"
Address	Almaty Region, Iliiskii Raion, Boraldaiskaya P.A., P.Boraldai, Microdistrict Vodnik3, House 94
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	71112 - Activities in the field of architecture, with the exception of nuclear industry and nuclear power facilities
Officer	Ospanov Dauren Bakytzhanovich · Director · 26/09/2023 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	27/09/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as defendant: 1 · in the last 12 months: 1 · latest case: 20/10/2025
Procurement	Contracts concluded: 4 · total value 1,002,070 ₸ · customers: 4 · latest contract: 11/09/2025
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2025	2026*
Estimated revenue	86,898,394	116,659,510
Tax payments	1,401,587	1,881,605

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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