

LIMITED LIABILITY PARTNERSHIP "OMEGA LOGISTICS"

BIN 231040018359

Legal entity name	LIMITED LIABILITY PARTNERSHIP "OMEGA LOGISTICS"
Address	Zhetysu Region, Panfilovskii Raion, S.O.Atameken, S.Atameken, Street Saken Seifullin, House 31
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	52102 - Warehousing and storage of non-food products, except for grain and oil
Officer	Raev Dauletzhan Sadvakasovich · Director · 13/12/2023 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	13/10/2023
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

Active
(12/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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