

LIMITED LIABILITY PARTNERSHIP "OPTIMA GROUP"

BIN 140140026926

Legal entity name	LIMITED LIABILITY PARTNERSHIP "OPTIMA GROUP"
Address	Turkistan Region, Sariagashskii Raion, Sariagash, Street B.Kasimbekov, 15/1
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	68201 - Renting and managing your own property
Officer	Saparshaev Nurbek Abdisattarovich · Director · 09/08/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	29/01/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 11 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 31/01/2018
Land parcels	Land parcels recorded in the register: 3
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	215,787,156 134 %	290,919,562 35 %	78,313,192
Tax payments	3,480,438 134 %	4,692,251 35 %	1,263,116

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
(08/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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