

LIMITED LIABILITY PARTNERSHIP "OTYRAR I K"

BIN 060840013328

Legal entity name	LIMITED LIABILITY PARTNERSHIP "OTYRAR I K"
Address	Turkistan region, Jetisaiskii Raion, G.Jetisai, Street Amangeldi, House 7, Apt. 4
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Dzhunisbekova Uldan Abdusattarovna · Officer · 02/04/2019 - present
Former officers	Dzhunisbekov Erzhan Polatovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	14/08/2006
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	30/04/2026

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2019
Estimated revenue	626,200
Tax payments	10,100

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.

Ликвидация
(09/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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