

LIMITED LIABILITY PARTNERSHIP "OZ CORPUS"

BIN 231140021749

Legal entity name	LIMITED LIABILITY PARTNERSHIP "OZ CORPUS"
Address	Almaty Region, Karasaiskii Raion, Kaskelenskaya A., Kaskelen, Street Koshek Batir, House 186
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	47999 - Other non-store retail
Officer	Moldabaj Erkebulan Toleugaliuly · Director · 23/10/2024 - present
Former officers	Moldabaev Toleugali Turdyevich · Officer · 08/12/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	20/11/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 4 employees
Court cases	Total cases: 3 · as plaintiff: 2 · as defendant: 1 · in the last 12 months: 3 · latest case: 01/12/2025
Registry events	Recorded registry events: 4 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2024	2025
Estimated revenue	13,843,918	89,258,052 545 %
Tax payments	223,289	1,439,646 545 %

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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