

LIMITED LIABILITY PARTNERSHIP "OTG TMTS"

BIN 231140025008

|                   |                                                                                                                                                  |
|-------------------|--------------------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "OTG TMTS"                                                                                                         |
| Address           | Almaty Region, Iliiskii Raion, S.O.Asqar Toqpanov, S.Asqar Toqpanov, Street Mendeleev, House 10                                                  |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                                                             |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                                                             |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                                                             |
| Industry          | 46909 - Wholesale of a wide range of goods without any specification                                                                             |
| Officer           | <a href="#">Amantaeva Madina Maksatovna</a> · Director · 26/06/2025 - present                                                                    |
| Former officers   | <del><a href="#">Uzbekova Madina Maksatovna</a></del> · Officer<br><del><a href="#">Samohin Vladimir Sergeevich</a></del> · Officer · 20/11/2023 |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                             |
| Incorporated      | 22/11/2023                                                                                                                                       |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                                             |
| 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  
(08/10/2026)

Indicators \*

-  Checks · 16
-  Matches · 2
-  No matches · 14
-  No data · 0

Risk factors

-  Registration is invalid
-  Enforcement proceeding

Risk register screening

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

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