

OMERBEK 2016, TOO

BIN 160840003926

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "OMERBEK 2016"
Address	North Kazakhstan Region, Raion Im.Gabita Musrepova, Novoishimskii S.O., S.Novoishimskoe, Street Mira, 40
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	47191 - Other retail trade in non-specialized stores that are trading facilities with a sales area of less than 2,000 sq.m.
Officer	Abzal'Dinov Vjacheslav Alievich · Officer
Former officers	Shumokov Omerbek Nazymbekovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	04/08/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	04/08/2021

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 11/09/2017
Procurement	Contracts concluded: 36 · total value 7,047,180 ₸ · customers: 9 · latest contract: 03/07/2018
Counterparties	Identified counterparties: 9
Company size	small

Financials, ₸

	2017	2018	2019
Estimated revenue	650,194	281,418	952,320
		-57 %	238 %
Tax payments	10,487	4,539	15,360
		-57 %	238 %

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
(12/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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