

LIMITED LIABILITY PARTNERSHIP "OTAN INVEST GRUPP"

BIN 250440005015

Legal entity name	LIMITED LIABILITY PARTNERSHIP "OTAN INVEST GRUPP"
Address	Astana, Raion Nura, Street Siganaq, Stroenie 17m
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	41201 - Construction of residential buildings
Officer	Orazalinov Erlan Temirtasovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	03/04/2025
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Land parcels	Land parcels recorded in the register: 1
Company size	small

Financials, ₸

	2026*
Estimated revenue	13,505,150
Tax payments	217,825

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 · 0
-  No matches · 16
-  No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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