

LIMITED LIABILITY PARTNERSHIP "OMEGA BUSINESS GROUP"

BIN 250840007006

Legal entity name	LIMITED LIABILITY PARTNERSHIP "OMEGA BUSINESS GROUP"
Address	Mangystau region, Aktau G.A., G.Aktau, Microdistrict 4, House 50, Apt. 11
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	70221 - Business and management consulting
Officer	Arhabaeva Majgul Bozzhigitovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	07/08/2025
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Company size	small

Active
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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