

LIMITED LIABILITY PARTNERSHIP "OMEGA-A
TRADE COMPANY"

BIN 071040004403

Legal entity name	LIMITED LIABILITY PARTNERSHIP "OMEGA-A TRADE COMPANY"
Address	Astana, G. Raion Baiqonir, Street Saken Seifullin, 40, Apt 7a
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	68201 - Renting and managing your own property
Officer	Nurgalieva Rajhan Zhapashevna · Officer · 24/11/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	02/10/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	20/09/2024

Business activity indicators

Court cases	Total cases: 5 · as plaintiff: 4 · as defendant: 1 · latest case: 13/03/2020
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	12,812,920 -100 %	2,046,620 -84 %	180,792 -91 %
Tax payments	206,660 -100 %	33,010 -84 %	2,916 -91 %

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
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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