

LIMITED LIABILITY PARTNERSHIP "OPTIM AST"

BIN 100840005357

Legal entity name	LIMITED LIABILITY PARTNERSHIP "OPTIM AST"
Address	Astana, Raion Almaty, Street Aleksei Petrov, 27
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Potapenko Viktor Vasil'Evich · Officer · 27/06/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	10/08/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	24/07/2025

Business activity indicators

Procurement	Contracts concluded: 44 · total value 3,674,740 ₸ · customers: 17 · latest contract: 28/12/2018
Counterparties	Identified counterparties: 17
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	111,953,400 -6 %	56,990,338 -49 %	6,200 -100 %
Tax payments	1,805,700 -6 %	919,199 -49 %	100 -100 %

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
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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