

LIMITED LIABILITY PARTNERSHIP "OTKIR QURLYS"

BIN 121140006693

Legal entity name	LIMITED LIABILITY PARTNERSHIP "OTKIR QURLYS"
Address	Astana, Raion Baiqonir, Street Kenesari, 57/1, Apt 100
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	43298 - Other construction and installation works, not included in other groups
Officer	Nurmahanov Nurgeldi Amangeldiuly · Officer · 28/09/2019 - present
Former officers	Amalbekov Bolysbek Quanyshbekuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	09/11/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	22/10/2024

Business activity indicators

Court cases	Total cases: 19 · as plaintiff: 3 · as defendant: 16 · latest case: 15/11/2019
Procurement	Contracts concluded: 37 · total value 121,660,258 ₸ · customers: 24 · latest contract: 22/11/2018
Counterparties	Identified counterparties: 24
Registry events	Recorded registry events: 4 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2015	2018	2019
Estimated revenue	122,884	19,574,888	1,547,644 -92 %
Tax payments	1,982	315,724	24,962 -92 %

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
(11/10/2026)

Indicators *

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

Risk factors

⚡ Enforcement proceeding

Risk register screening

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