

LIMITED LIABILITY PARTNERSHIP "OTAN STROJ NS"

BIN 131040012646

Legal entity name	LIMITED LIABILITY PARTNERSHIP "OTAN STROJ NS"
Address	Astana, G. Raion Almaty, Street Qanish Satbaev, 19, Apt 308
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	49410 - Activities of road freight transport
Officer	Anisimov Nikolaj Ivanovich · Officer · 24/09/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	12/10/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	16/09/2024

Business activity indicators

Court cases	Total cases: 3 · as plaintiff: 2 · as defendant: 1 · latest case: 14/12/2017
Registry events	Recorded registry events: 4 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2017	2018	2020
Estimated revenue	99,774,864 8 %	10,934,506 -89 %	101,038,176
Tax payments	1,609,272 8 %	176,363 -89 %	1,629,648

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
(08/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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