LIMITED LIABILITY PARTNERSHIP "OPTIV"

BIN 150240026832

Active

(04/11/2026)

Legal entity name	LIMITED LIABILITY PARTNERSHIP "OPTIV"
Address	Astana, Raion Almaty, Street Askar Tokpanov, Building 10, N.P. 5
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	46510 - Wholesale of computers, computer peripheral equipment and software
Officer	Usmanov Ruslan Tahirovich · Director · 04/05/2022 - present
Former officers	~~Usmanov Ruslan Tahirovich~~ · Директор · 17/10/2022 ~~Grid' Konstantin Vladimirovich~~ · Officer ~~Shinguzhin Ermek Altaevich~~ · Officer ~~Pak Vjacheslav Aleksandrovich~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	23/02/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 14 · name changes: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	2,451,567,172 2 %	136,567,896 -94 %	16,740,000 -88 %
Tax payments	39,541,406 2 %	2,202,708 -94 %	270,000 -88 %

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.

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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