

LIMITED LIABILITY PARTNERSHIP "OAZIS SITI"

BIN 990640003703

|                   |                                                                                   |
|-------------------|-----------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "OAZIS SITI"                                        |
| Address           | Almaty, Bostandikskii Raion, UI Markova, 71                                       |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>              |
| Email             | <a href="#">Purchase a subscription to view the full information</a>              |
| Website           | <a href="#">Purchase a subscription to view the full information</a>              |
| Industry          | 68201 - Renting and managing your own property                                    |
| Officer           | <a href="#">Sharipov Ibragim Naganovich</a> · Director · 27/02/2020 - present     |
| Former officers   | <del>Chernis Mark Iosifovich</del> · Officer<br><del>Chernis Mark</del> · Officer |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>              |
| Incorporated      | 04/06/1999                                                                        |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>              |
| Ownership type    | private                                                                           |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Personnel       | Headcount: 6 employees                                 |
| Registry events | Recorded registry events: 6 · latest event: 01/08/2024 |
| Company size    | small                                                  |

Financials, ₸

|                   | 2018                | 2019                 | 2020               |
|-------------------|---------------------|----------------------|--------------------|
| Estimated revenue | 230,513,086<br>14 % | 118,899,384<br>-48 % | 8,502,866<br>-93 % |
| Tax payments      | 3,717,953<br>14 %   | 1,917,732<br>-48 %   | 137,143<br>-93 %   |

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.

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

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