LIMITED LIABILITY PARTNERSHIP "OPTOVYJ KLUB"

BIN 041240005374

Legal entity name	LIMITED LIABILITY PARTNERSHIP "OPTOVYJ KLUB"
Address	Almaty, Almalinskii Raion, Street Nurmakova, House 160
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	47111 - Retail sale predominantly of food, beverages and tobacco products in non-specialized stores that are trading facilities with a sales area of less than 2,000 sq.m.
Officer	Abtiev Timur Zhanovich · Managing Director · 23/06/2021 - present
Former officers	~~Kim Eduard Vladimirovich~~ · Officer ~~Kenzhebekov Rustem Berikovich~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	01/12/2004
Share capital	Purchase a subscription to view the full information
Ownership type	private
Subsidiaries	1
Dissolution date	05/06/2024
Branches	1

Business activity indicators

Court cases	Total cases: 27 · as plaintiff: 7 · as defendant: 20 · latest case: 28/10/2020
Trademarks	Trademarks in the register: 5 · latest application: 11/02/2016
Registry events	Recorded registry events: 7 · latest event: 01/08/2021
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	1,572,947,874 4936 %	4,663,020 -100 %	392,254,842 8312 %
Tax payments	25,370,127 4936 %	75,210 -100 %	6,326,691 8312 %

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

(20/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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