

LIMITED LIABILITY PARTNERSHIP "OSIRIS GRUPP"

BIN 030440002868

Legal entity name	LIMITED LIABILITY PARTNERSHIP "OSIRIS GRUPP"
Address	Almaty, G. Medeuskii Raion, UI Kairbekova, 6, Office 202
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	74909 - Other professional, scientific and technical activities not included in other groups
Officer	Kovalev Sergej Alekseevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	07/04/2003
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	13/11/2024

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 08/04/2016
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2023
Estimated revenue	198,896	106,950
Tax payments	3,208	1,725

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
(10/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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