

LIMITED LIABILITY PARTNERSHIP "OPTIMA STAR"

BIN 071140000216

Legal entity name	LIMITED LIABILITY PARTNERSHIP "OPTIMA STAR"
Address	Almaty, Medeuskii Raion, Street Taimanova, House 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	46909 - Wholesale of a wide range of goods without any specification
Officer	Daribaev Omar Bahytzhanovich · Director · 21/11/2024 - present
Former officers	Dzhamankaraev Ajbek Rashidovich · Директор · 04/01/2018
Shareholders	Purchase a subscription to view the full information
Incorporated	01/11/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Court cases	Total cases: 5 · as defendant: 5 · in the last 12 months: 1 · latest case: 01/04/2026
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	508,304,954 -66 %	231,792,022 -54 %	178,151,172
Tax payments	8,198,467 -66 %	3,738,581 -54 %	2,873,406

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
(11/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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