

LIMITED LIABILITY PARTNERSHIP "TSENTR OPTOVYH PRODAZH KAZSHINTORG"

BIN 110440000244

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TSENTR OPTOVYH PRODAZH KAZSHINTORG"		
Address	Almaty, Almalinskii Raion, Street Aitieva, House 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	47910 - Retailing by ordering goods by mail order or via the Internet		
Officer	Pechenik Stanislav Vladimirovich · Director · 30/06/2025 - present		
Shareholders	Purchase a subscription to view the full information		
Incorporated	01/04/2011		
Share capital	Purchase a subscription to view the full information		
Ownership type	private	Subsidiaries	1
		Branches	1

Business activity indicators

Personnel	Headcount: 19 employees
Court cases	Total cases: 7 · as plaintiff: 5 · as defendant: 2 · in the last 12 months: 3 · latest case: 30/01/2026
Procurement	Contracts concluded: 8 · total value 115,678,546 ₸ · customers: 6 · latest contract: 11/12/2019
Counterparties	Identified counterparties: 8
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	18,128,113,412 -43 %	14,256,480,136 -21 %	1,264,800
Tax payments	292,388,926 -43 %	229,943,228 -21 %	20,400

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
(04/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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