

LIMITED LIABILITY PARTNERSHIP "OXSER GROUP KZ" ("OKSER GRUP KZ")

BIN 120340016813

Legal entity name	LIMITED LIABILITY PARTNERSHIP "OXSER GROUP KZ" ("OKSER GRUP KZ")
Address	Almaty, Alatauiskii Raion, Avenue Riskulova, 143 "V", Torgovii Centr "Domillion", 3 Etaj, Pomeshenie №a3-41
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	Aubakirov Talgat Rafatovich · Director · 20/10/2021 - present
Former officers	Shlej Sergej Ivanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	20/03/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 10 employees
Court cases	Total cases: 3 · as plaintiff: 1 · as defendant: 2 · latest case: 10/10/2022
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2020
Estimated revenue	208,196	86,800
Tax payments	3,358	1,400

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
(09/10/2026)

Indicators *

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

Risk factors

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

Risk register screening

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

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