

OPTICSERVICE, TOO

BIN 140940022388

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "OPTICSERVICE"
Address	Almaty, Almalinskii Raion, Street Sharipova, 90, Apt 302/2
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	42220 - Construction of power lines and telecommunications
Officer	Zhapparov Erbol Orynbeovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	24/09/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	18/01/2021

Business activity indicators

Company size	small
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Ликвидация
(31/10/2026)

Indicators *

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

Risk factors

- On the bankruptcy register or in bankruptcy

Risk register screening

- In the registry of pseudo-entrepreneurs
- Has a tax debt over 150 MCI
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Recognized as an inactive company
- Registration is invalid
- Unscrupulous participant in State Procurement
- Enforcement proceeding
- Criminal cases
- Unfair supplier of Samruk-Kazyna JSC
- Unscrupulous supplier NISH JSC
- Limited issuance of electronic invoices (EInvoices)
- On the bankruptcy register or in bankruptcy
- Registered cessation of activity or de-registration
- Has a tax debt
- Reorganized in violation of the Tax Code
- Absent at the legal address

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