

LIMITED LIABILITY PARTNERSHIP "OZEL
TRADE&CO."

BIN 071140023156

Legal entity name	LIMITED LIABILITY PARTNERSHIP "OZEL TRADE&CO."
Address	Almaty, Alatauskii Raion, Avenue Riskulova, House 103/18
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	43219 - Other electrical work
Officer	Romaschenko Konstantin Viktorovich · Director · 30/06/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	29/11/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 17 · as plaintiff: 10 · as defendant: 7 · in the last 12 months: 1 · latest case: 15/12/2025
Procurement	Contracts concluded: 14 · total value 99,464,981 ₸ · customers: 4 · latest contract: 11/10/2019
Counterparties	Identified counterparties: 4
Registry events	Recorded registry events: 7 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	4,982,491,988 208 %	1,232,111,430 -75 %	3,106,634 -100 %
Tax payments	80,362,774 208 %	19,872,765 -75 %	50,107 -100 %

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
(10/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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