

LIMITED LIABILITY PARTNERSHIP "OPTOVKA 24 TREJD"

BIN 150340007483

Legal entity name	LIMITED LIABILITY PARTNERSHIP "OPTOVKA 24 TREJD"
Address	Almaty, Jetisuskii Raion, Street Bokeihanova, 55 V, Ch.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	46909 - Wholesale of a wide range of goods without any specification
Officer	Karibaeva Altynaj Ekmatkulovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	07/03/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	11/07/2023

Business activity indicators

Court cases	Total cases: 4 · as defendant: 4 · latest case: 03/06/2016
Registry events	Recorded registry events: 1 · latest event: 01/11/2019
Company size	small

Financials, ₸

	2015	2016	2017
Estimated revenue	114,831,626	24,351,368	4,556,814
		-79 %	-81 %
Tax payments	1,852,123	392,764	73,497
		-79 %	-81 %

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.

Ликвидация
(11/10/2026)

Indicators *

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

Risk factors

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

Risk register screening

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

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