

LIMITED LIABILITY PARTNERSHIP "OTK TULPAR"

BIN 150540011677

Legal entity name	LIMITED LIABILITY PARTNERSHIP "OTK TULPAR"
Address	Almaty, Medeuskaa Raion, Microdistrict Samal-2, House 104
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	Goncharova Anna Nikolaevna · Officer · 17/04/2015 - present
Former officers	Alimtaev Erlan Nauryzbaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	18/05/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	19/12/2022

Business activity indicators

Court cases	Total cases: 2 · as plaintiff: 2 · latest case: 18/09/2017
Registry events	Recorded registry events: 2 · latest event: 01/11/2021
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	17,567,824 -93 %	7,556,250 -57 %	1,358,296 -82 %
Tax payments	283,352 -93 %	121,875 -57 %	21,908 -82 %

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.

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