# LIMITED LIABILITY PARTNERSHIP "OBMENNYJ PUNKT OTAU-2007"

BIN 070540002036

| | |
|---|---|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "OBMENNYJ PUNKT OTAU-2007" |
| Address | Almaty region, Qonaev G.A., G.Qonaev, Microdistrict 3, House 34, Apt. 77 |
| 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 | 66122 - Brokerage activities in transactions with securities and commodities, with the exception of activities related to the management of assets of the National Fund, gold and foreign exchange assets of the National Bank, pension assets |
| Officer | Kulibaev Kajrat Almasuly · Director · 01/06/2021 - present |
| Former officers | ~~Bekbosynov Najmanbaj Darubaevich~~ · Officer<br>~~Alibaev Almas Kulibaevich~~ · Officer |
| Shareholders | Purchase a subscription to view the full information |
| Incorporated | 04/05/2007 |
| Share capital | Purchase a subscription to view the full information |
| Ownership type | private |

## Business activity indicators

| | |
|---|---|
| Personnel | Headcount: 150 employees |
| Registry events | Recorded registry events: 9 · name changes: 2 · latest event: 01/07/2024 |
| Company size | medium |

## Financials, ₸

| | 2024 | 2025 | 2026* |
|---|---|---|---|
| Estimated revenue | 20,609,606<br>-4 % | 96,114,198<br>366 % | 10,848,512 |
| Tax payments | 332,413<br>-4 % | 1,550,229<br>366 % | 174,976 |

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

(05/11/2026)

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