

OBERCOM.KZ, TOO

BIN 160140026038

|                   |                                                                                                                                                                         |
|-------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "OBERCOM.KZ"                                                                                                           |
| Address           | Almaty, Medeuskii Raion Street Pervomaiskaya, 40                                                                                                                        |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                                                                                    |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                                                                                    |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                                                                                    |
| Industry          | 47411 - Retail sale of computers, peripheral equipment and software in specialized stores that are commercial establishments with a sales area of less than 2,000 sq.m. |
| Officer           | <a href="#">Bugaeв Sergej Viktorovich</a> · Officer                                                                                                                     |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                                                    |
| Incorporated      | 29/01/2016                                                                                                                                                              |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                                                                    |
| Ownership type    | private                                                                                                                                                                 |
| Dissolution date  | 02/12/2020                                                                                                                                                              |

Business activity indicators

|                |                                                                                               |
|----------------|-----------------------------------------------------------------------------------------------|
| Procurement    | Contracts concluded: 1 · total value 1,396,000 ₸ · customers: 1 · latest contract: 25/04/2016 |
| Counterparties | Identified counterparties: 1                                                                  |
| Company size   | small                                                                                         |

Ликвидация

(10/10/2026)

Indicators \*

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

Risk factors

-  Enforcement proceeding

Risk register screening

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

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