

OMSAN LOZHISTIK KAZAHSTAN, TOO

BIN 171140015780

Legal entity name	TOVARISchESTVO S OGRANICHENNOJ OTVETSTVENNOST'Ju "OMSAN LOZhISTIK KAZAHSTAN"
Address	Almaty Q., Bostandiq Aydan, Microdistrict Koktem-1, 15a, Office 602
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	52291 - Forwarding services
Officer	Stupina Tat'Jana Vladimirovna · Officer
Former officers	Reger Aida Vladimirovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	13/11/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	30/03/2022

Business activity indicators

Registry events	Recorded registry events: 4 · latest event: 01/02/2020
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	34,758,440	12,499,882	37,200
	-69 %	-64 %	-100 %
Tax payments	560,620	201,611	600
	-69 %	-64 %	-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.

Ликвидация

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

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