

LIMITED LIABILITY PARTNERSHIP "OSCAR CORPORATE"

BIN 180240036716

Legal entity name	LIMITED LIABILITY PARTNERSHIP "OSCAR CORPORATE"
Address	Almaty, Alatauuskii Raion, Microdistrict Algabas 1, 5/24, Office 1
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	96090 - Provision of other individual services not included in other groups
Officer	Sejilhanov Maqsat Aldabergenuly · Руководитель, назначенный (избранный) уполномоченным органом юридического лица · 14/05/2018 - present
Former officers	Sejilhanov Maqsat Aldabergenuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	26/02/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	29/12/2023

Business activity indicators

Court cases	Total cases: 4 · as defendant: 4 · latest case: 04/03/2020
Procurement	Contracts concluded: 3 · total value 12,558,154 ₸ · customers: 2 · latest contract: 09/07/2018
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 1 · latest event: 01/06/2018
Company size	small

Financials, ₸

	2019
Estimated revenue	5,377,818
Tax payments	86,739

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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