

LIMITED LIABILITY PARTNERSHIP "OPTIMA PROJECT"

BIN 180740010671

Legal entity name	LIMITED LIABILITY PARTNERSHIP "OPTIMA PROJECT"
Address	Almaty, Almalinskii Raion, Street Jambila, 114/85
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	41100 - Development of construction projects
Officer	Aldabergenova Nursaula Nurzhigitqyzy · Director · 06/03/2019 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	11/07/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Procurement	Contracts concluded: 4 · total value 680,370 ₸ · customers: 1 · latest contract: 09/08/2019
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	1,565,500	1,390,598 -11 %	1,722,360 24 %
Tax payments	25,250	22,429 -11 %	27,780 24 %

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
(06/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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

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