

LIMITED LIABILITY PARTNERSHIP "OMRAN TRADING COMPANY (OMRAN TREJDING KOMPANI)"

BIN 190240030055

Legal entity name	LIMITED LIABILITY PARTNERSHIP "OMRAN TRADING COMPANY (OMRAN TREJDING KOMPANI)"
Address	Almaty, Almalinskii Raion, Street Makataeva, 127/9
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Hashimi Abdul Asef · Officer · 22/02/2019 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	22/02/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	23/11/2023

Business activity indicators

Company size	small
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Financials, ₸

	2019	2020	2021
Estimated revenue	4,696,500	328,724	90,396
		-93 %	-73 %
Tax payments	75,750	5,302	1,458
		-93 %	-73 %

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

(30/10/2026)

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

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