

LIMITED LIABILITY PARTNERSHIP "OVER"

BIN 050840000324

Legal entity name	LIMITED LIABILITY PARTNERSHIP "OVER"
Address	Astana, Raion Saraishiq, Street Qasim Amanjолоv, House 26/1, Apt. 14
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	Madalieva Madina Nurlanovna · Director · 01/09/2023 - present
Former officers	Kyrkbaev Didar Djusenbekovich · Officer · 21/06/2022 Buralkieva Gul'Nara · Officer Buralkieva Gul'Nara Sametovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	18/08/2005
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 3 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2015	2022
Estimated revenue	4,900,170	1,899,060
Tax payments	79,035	30,630

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
(09/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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