

LIMITED LIABILITY PARTNERSHIP "TORGOVYJ DOM "OPTOMARKET"

BIN 090540017177

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TORGOVYJ DOM "OPTOMARKET"
Address	Shymkent, Raion Turan, Street Beibitshilik, Building 3b
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	Ahmetov Seit Bauyrzhanuly · Director · 26/06/2022 - present
Former officers	Ahmetov Bauyrzhan Sejtmuratovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	26/05/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 2 · as plaintiff: 2 · in the last 12 months: 2 · latest case: 21/05/2026
Procurement	Contracts concluded: 42 · total value 621,260,229 ₸ · customers: 10 · latest contract: 19/05/2026
Counterparties	Identified counterparties: 4
Registry events	Recorded registry events: 3 · name changes: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	281,627,622 119 %	402,450,494 43 %	40,655,942
Tax payments	4,542,381 119 %	6,491,137 43 %	655,741

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
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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