

OMAR AZIZ COMPANY, TOO

BIN 110540004314

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "OMAR AZIZ COMPANY"
Address	Shymkent, Abaiskii Raion, Microdistrict 8, D.12a, K. 43
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	Gulamsakiuly Mamad · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	06/05/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	11/06/2021

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 16/07/2018
Company size	small

Financials, ₸

	2018	2022
Estimated revenue	74,586	86,118
Tax payments	1,203	1,389

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
(09/10/2026)

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

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