

LIMITED LIABILITY PARTNERSHIP "OPTIMUS KLASS"

BIN 120240007137

Legal entity name	LIMITED LIABILITY PARTNERSHIP "OPTIMUS KLASS"
Address	Shymkent, Al-Farabiiskii Raion, Street Jangeldina, House 14, Apt. 33
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	Zhakipov Turarbek · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	09/02/2012
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 · latest case: 19/03/2019
Procurement	Contracts concluded: 63 · total value 63,203,191 ₸ · customers: 43 · latest contract: 16/05/2018
Counterparties	Identified counterparties: 43
Registry events	Recorded registry events: 5 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2019	2020	2024
Estimated revenue	28,916,366 -91 %	3,896,452 -87 %	6,138
Tax payments	466,393 -91 %	62,846 -87 %	99

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
(11/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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