

LIMITED LIABILITY PARTNERSHIP "OPORY.KZ"

BIN 191040019882

|                   |                                                                                                                  |
|-------------------|------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "OPORY.KZ"                                                                         |
| Address           | Karaganda region, Karaganda G.A., G.Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Street Lenina, 4, Apt 7 |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                             |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                             |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                             |
| Industry          | 46909 - Wholesale of a wide range of goods without any specification                                             |
| Officer           | <a href="#">Sultanov Galym Kajratovich</a> · Director · 30/09/2020 - present                                     |
| Former officers   | <del><a href="#">Sultanova Zhanija Esmagulovna</a></del> · Officer                                               |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                             |
| Incorporated      | 17/10/2019                                                                                                       |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                             |
| Ownership type    | private                                                                                                          |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                 |
| Registry events | Recorded registry events: 5 · latest event: 01/07/2024 |
| Company size    | small                                                  |

Financials, ₸

|                   |            |
|-------------------|------------|
|                   | 2020       |
| Estimated revenue | 14,206,246 |
| Tax payments      | 229,133    |

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

- Registration is invalid
- Enforcement proceeding
- Has a tax debt
- Criminal cases
- Reorganized in violation of the Tax Code
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Unscrupulous supplier NISH JSC
- Recognized as an inactive company
- On the bankruptcy register or in bankruptcy
- Registered cessation of activity or de-registration
- Absent at the legal address
- Limited issuance of electronic invoices (EInvoices)
- Has a tax debt over 150 MCI
- In the registry of pseudo-entrepreneurs
- Unfair supplier of Samruk-Kazyna JSC
- 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.