

LIMITED LIABILITY PARTNERSHIP "ONYX BTS"

BIN 191040016868

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ONYX BTS"
Address	Almaty, Medeuskii Raion, Avenue Dostiq, 33, Apt 40
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	Tleubaeva Aida Ajmuratovna · Director · 14/10/2019 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	15/10/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Court cases	Total cases: 4 · as defendant: 4 · latest case: 13/07/2022
Procurement	Contracts concluded: 22 · total value 8,623,617 ₸ · customers: 13 · latest contract: 14/12/2021
Counterparties	Identified counterparties: 13
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	4,173,220 -12 %	14,926,686 258 %	3,057,778 -80 %
Tax payments	67,310 -12 %	240,753 258 %	49,319 -80 %

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
(12/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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

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