

LIMITED LIABILITY PARTNERSHIP "OMEN"

BIN 200140007656

Legal entity name	LIMITED LIABILITY PARTNERSHIP "OMEN"
Address	Karaganda region, Temirtau G.A., G.Temirtau, Stanciya Janaaul, House 15, Apt. 3
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	Sydykov Nuraly Pazyluly · Director · 30/03/2022 - present
Former officers	Ospanova Marhabat Ergazyevna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	09/01/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Procurement	Contracts concluded: 51 · total value 16,801,611 ₸ · customers: 22 · latest contract: 02/12/2020
Counterparties	Identified counterparties: 22
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Active
(11/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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