

LIMITED LIABILITY PARTNERSHIP "OWL GROUP (OUL GRUPP)"

BIN 200240041779

Legal entity name	LIMITED LIABILITY PARTNERSHIP "OWL GROUP (OUL GRUPP)"
Address	Astana, G. Raion Almaty, Street Beiimbet Mailin, House 23, Apt. 241
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	46211 - Wholesale of grain, seeds and animal feed
Officer	Karibaev Orken Mejrambajuly · Officer · 28/12/2022 - present
Former officers	Anisin Aleksey Anatol'evich · Officer Tujaqov Nauryzhan Izethanuly · Officer · 27/07/2021
Shareholders	Purchase a subscription to view the full information
Incorporated	28/02/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	09/04/2026

Business activity indicators

Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021
Estimated revenue	71,535,600
Tax payments	1,153,800

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
(11/10/2026)

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