

LIMITED LIABILITY PARTNERSHIP "OX GROUP"

BIN 200440007805

Legal entity name	LIMITED LIABILITY PARTNERSHIP "OX GROUP"
Address	Almaty, Alatauiskii Raion, Microdistrict Algabas, Street 7, House 130/10
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	20410 - Manufacture of soap and detergents, cleaners and polishes
Officer	Abilgaziev Almas Nurqadyruly · Director · 03/08/2025 - present
Former officers	Molchanov Ruslan Vital'evich · Руководитель, назначенный (избранный) уполномоченным органом юридического лица Aliev Ruslan Atamshaevich · CEO · 02/02/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	27/04/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 7 employees
Court cases	Total cases: 3 · as defendant: 3 · latest case: 08/08/2022
Procurement	Contracts concluded: 37 · total value 4,308,865 ₸ · customers: 35 · latest contract: 15/03/2021
Counterparties	Identified counterparties: 36
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	16,197,500 -18 %	25,942,474 60 %	83,969,700 224 %
Tax payments	261,250 -18 %	418,427 60 %	1,354,350 224 %

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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