

LIMITED LIABILITY PARTNERSHIP
"OMEGA-KAZ"

BIN 201040023449

Legal entity name	LIMITED LIABILITY PARTNERSHIP "OMEGA-KAZ"
Address	Almaty, Turksibskii Raion, Street Mailina, House 1
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	66122 - Brokerage activities in transactions with securities and commodities, with the exception of activities related to the management of assets of the National Fund, gold and foreign exchange assets of the National Bank, pension assets
Officer	Omarhanova Zhanar Serikovna · Director · 16/02/2025 - present
Former officers	Zhanuzaquly Bi-Qazbek · Officer Daulbaeva Zulhumar Rahimovna · Officer Seitenova Nargiz Alibekovna · Officer Turdybakieva Razita Abdihemitovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	20/10/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 7 employees
Court cases	Total cases: 2 · as defendant: 2 · latest case: 05/03/2025
Registry events	Recorded registry events: 8 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	376,880,020 28 %	306,402,016 -19 %	87,926,664
Tax payments	6,078,710 28 %	4,941,968 -19 %	1,418,172

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
(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 Absent at the legal address
- no Unfair supplier of Samruk-Kazyna JSC
- 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 Registration is invalid
- no In the registry of pseudo-entrepreneurs
- no Has a tax debt
- no On the bankruptcy register or in bankruptcy
- no Registered cessation of activity or de-registration
- no Reorganized in violation of the Tax Code
- no Unscrupulous participant in State Procurement
- no Unscrupulous supplier NISH JSC
- no Has a tax debt over 150 MCI
- yes Enforcement proceeding

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