

PREDSTAVITEL'STVO KOMPANII S
OGRANICHENNOJ OTVETSTVENNOST'JU
"OFFSHORE.KZ LLC" (OFSHOR.KZ LLSI) V
RESPUBLIKE KAZAHSTAN

BIN 040242020217

Legal entity name	PREDSTAVITEL'STVO KOMPANII S OGRANICHENNOJ OTVETSTVENNOST'JU "OFFSHORE.KZ LLC" (OFSHOR.KZ LLSI) V RESPUBLIKE KAZAHSTAN
Address	Almaty, Medeuskii Raion, Street Jibek Joli, 64
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	94120 - Activities of professional public organizations
Officer	Krjukov Gennadij Vasil'Evich · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	02/02/2004
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Company size	small
--------------	-------

Financials, ₸

	2019	2020	2022
Estimated revenue	775,000 94 %	62,000 -92 %	70,184
Tax payments	12,500 94 %	1,000 -92 %	1,132

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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