

LIMITED LIABILITY PARTNERSHIP "OPTIM.KZ"

BIN 210140038013

Legal entity name	LIMITED LIABILITY PARTNERSHIP "OPTIM.KZ"
Address	Astana, Raion Almaty, Street Aleksei Petrov, 27
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	47191 - Other retail trade in non-specialized stores that are trading facilities with a sales area of less than 2,000 sq.m.
Officer	Potapenko Viktor Vasil'Evich · Director · 26/01/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	29/01/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 21 employees
Procurement	Contracts concluded: 56 · total value 19,919,633 ₸ · customers: 33 · latest contract: 23/02/2026
Counterparties	Identified counterparties: 20
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	1,313,010,704 -29 %	1,120,166,896 -15 %	512,213,372
Tax payments	21,177,592 -29 %	18,067,208 -15 %	8,261,506

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
(12/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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