

LIMITED LIABILITY PARTNERSHIP "OPTIMA GROUPP"

BIN 210140038033

Legal entity name	LIMITED LIABILITY PARTNERSHIP "OPTIMA GROUPP"
Address	Almaty, Almalinskii Raion, Street Bogenbai Batira, House 313, Apt. 62
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	52291 - Forwarding services
Officer	Mambetzhanov Ruslan Gennadievich · Director · 28/04/2026 - present
Former officers	Malahova Tat'iana Pavlovna · Officer · 29/01/2021 Fliadung Egor Sergeevich · 12/06/2024 Vorob'Ev Evgenij Aleksandrovich · Officer · 24/04/2025
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: 1 employees
Court cases	Total cases: 2 · as defendant: 2 · in the last 12 months: 1 · latest case: 17/02/2026
Registry events	Recorded registry events: 4 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2021	2025
Estimated revenue	391,220	2,783,056
Tax payments	6,310	44,888

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

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