

LIMITED LIABILITY PARTNERSHIP
"OSGROUP.KZ"

BIN 210340017424

Legal entity name	LIMITED LIABILITY PARTNERSHIP "OSGROUP.KZ"
Address	Shymkent, Karatauskii Raion, Jiloi Massiv Tassai, Building 1285/1
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	52291 - Forwarding services
Officer	Mirahimov Bahtijar Ilhamovich · Director · 14/09/2023 - present
Former officers	Urazbahtina Al'Bina Ravil'Evna · Officer Novikova Inna Vladimirovna · Officer · 06/09/2021
Shareholders	Purchase a subscription to view the full information
Incorporated	15/03/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 8 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	36,427,356 8851 %	41,880,070 15 %	79,794,868 91 %
Tax payments	587,538 8851 %	675,485 15 %	1,287,014 91 %

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

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