LIMITED LIABILITY PARTNERSHIP "OSMAN KK"

BIN 210440001461

Legal entity name	LIMITED LIABILITY PARTNERSHIP "OSMAN KK"
Address	Astana, Raion Almaty, Avenue Shakarim Qudaiberdiuli, 17/1
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Elubaev Asqar Armanuly · Руководитель, назначенный (избранный) уполномоченным органом юридического лица · 01/04/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	01/04/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	09/04/2026

Business activity indicators

Procurement	Contracts concluded: 36 · total value 3,214,177 ₸ · customers: 28 · latest contract: 15/06/2021
Counterparties	Identified counterparties: 28
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Ликвидация

(31/10/2026)

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

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