

LIMITED LIABILITY PARTNERSHIP "OPTOTORG FOOD 2030"

BIN 210240037861

Legal entity name	LIMITED LIABILITY PARTNERSHIP "OPTOTORG FOOD 2030"
Address	Almaty, Auezovskii Raion, Microdistrict Jetisu-1, House 37, Apt. 33
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	Rashojan Astrik Rubenovna · Director · 16/03/2025 - present
Former officers	Sembaev Danijar Bakytovich · Директор · 24/02/2021
Shareholders	Purchase a subscription to view the full information
Incorporated	25/02/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 3 employees
Court cases	Total cases: 7 · as plaintiff: 6 · as defendant: 1 · in the last 12 months: 4 · latest case: 23/01/2026
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	3,909,526,064	7,787,594,134 99 %	2,264,226,732 -71 %
Tax payments	63,056,872	125,606,357 99 %	36,519,786 -71 %

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
(09/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- On the bankruptcy register or in bankruptcy
- Enforcement proceeding

Risk register screening

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

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