

LIMITED LIABILITY PARTNERSHIP
«OCEAANIXX» (OUSHEANIKS)

BIN 210440038133

Legal entity name	LIMITED LIABILITY PARTNERSHIP «OCEAANIXX» (OUSHEANIKS)
Address	Almaty, Jetisuskii Raion, Avenue Nursultan Nazarbaev, House 28a, Apt. 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	Abdullaev Bahtijar Pernebekovich · Director · 28/09/2025 - present
Former officers	Ermatov Erzhan Abdumalikovich · Officer · 30/05/2023 Juldashev Rustam Abdybannaevich · Officer · 28/03/2025 Baum Mark Gennadievich · Director · 02/11/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	28/04/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 9 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 30/04/2025
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	2,333,540,252 80 %	6,880,633,086 195 %	1,829,577,096
Tax payments	37,637,746 80 %	110,977,953 195 %	29,509,308

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

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