

LIMITED LIABILITY PARTNERSHIP
"OPTTORGSITI"

BIN 210840010693

Legal entity name	LIMITED LIABILITY PARTNERSHIP "OPTTORGSITI"
Address	Karaganda Region, Karaganda A., Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Street Asfaltnaya, House 22
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	Orlova Valerija Veniaminovna · Officer · 09/08/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	10/08/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	10/08/2021

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022
Estimated revenue	4,082,452	5,603,994 37 %
Tax payments	65,846	90,387 37 %

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.

Ликвидация
(06/10/2026)

Indicators *

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

Risk factors

- Registration is invalid
- Enforcement proceeding

Risk register screening

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

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