

LIMITED LIABILITY PARTNERSHIP "OZON MARKETPLEJS KAZAHSTAN"

BIN 211040009534

Legal entity name	LIMITED LIABILITY PARTNERSHIP "OZON MARKETPLEJS KAZAHSTAN"
Address	Almaty, Bostandikskii Raion, Avenue Al-Farabi, House 77/7
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	47910 - Retailing by ordering goods by mail order or via the Internet
Officer	Sapon Aleksej Anatol'Evich · Director · 19/12/2024 - present
Former officers	Rysalievna Mol'Der-Erdzhanovna · CEO · 28/05/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	08/10/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 376 employees
Court cases	Total cases: 14 · as defendant: 14 · in the last 12 months: 8 · latest case: 09/06/2026
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	big

Financials, ₸

	2024	2025	2026*
Estimated revenue	659,527,520,424 104 %	918,642,730,384 39 %	453,269,379,528
Tax payments	10,637,540,652 104 %	14,816,818,232 39 %	7,310,796,444

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.