

LIMITED LIABILITY PARTNERSHIP "OPTIMUS KZ 22"

BIN 220940023204

Legal entity name	LIMITED LIABILITY PARTNERSHIP "OPTIMUS KZ 22"
Address	Turkistan Region, Kazigurtskii Raion, Kizilkiyanskii S.O., S.Intali, Street J.Malikov, House 3
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	Dzhesakova Dariga Anvarovna · Director · 17/02/2026 - present
Former officers	Zhumakanova Dariga Anvarovna · Officer · 28/02/2024 Imirova Dariga Anvarovna · Officer Gatbaeva Aigerim Cerikovna · Officer · 04/09/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	15/09/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as defendant: 1 · in the last 12 months: 1 · latest case: 09/06/2025
Registry events	Recorded registry events: 6 · latest event: 01/10/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	7,963,045,640	1,365,761,606	10,317,730
		-83 %	-99 %
Tax payments	128,436,220	22,028,413	166,415
		-83 %	-99 %

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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