

LIMITED LIABILITY PARTNERSHIP "OLYMPIA GROUP SERVIS"

BIN 100240021713

Legal entity name	LIMITED LIABILITY PARTNERSHIP "OLYMPIA GROUP SERVIS"
Address	Karaganda Region, Karaganda A., Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Street Kamskaya, House 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	68201 - Renting and managing your own property
Officer	Jusupbaev Erdos Daulbaevich · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	24/02/2010
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 · latest case: 03/08/2017
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2026*
Estimated revenue	744,000 -95 %	8,798,110 1083 %	13,836,168
Tax payments	12,000 -95 %	141,905 1083 %	223,164

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
(05/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

- Registration is invalid
- Criminal cases
- Absent at the legal address
- Limited issuance of electronic invoices (EInvoices)
- Has a tax debt
- Unfair supplier of Samruk-Kazyna JSC
- Unscrupulous supplier NISH JSC
- Enforcement proceeding
- Reorganized in violation of the Tax Code
- Has a tax debt over 150 MCI
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Recognized as an inactive company
- In the registry of pseudo-entrepreneurs
- On the bankruptcy register or in bankruptcy
- Registered cessation of activity or de-registration
- 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.