LIMITED LIABILITY PARTNERSHIP "OLIMP-2011"

BIN 110340019975

Legal entity name	LIMITED LIABILITY PARTNERSHIP "OLIMP-2011"
Address	Karaganda Region, Temirtau A., Temirtau, Street Tulebaeva, House 38
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	46722 - Wholesale of iron, steel and their castings
Officer	Suimbaev Kemelbek Momynovich · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	29/03/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Court cases	Total cases: 6 · as plaintiff: 5 · as defendant: 1 · latest case: 23/10/2024
Procurement	Contracts concluded: 13 · total value 21,857,210 ₸ · customers: 6 · latest contract: 24/07/2018
Counterparties	Identified counterparties: 6
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	51,241,698 -65 %	1,179,116 -98 %	94,922 -92 %
Tax payments	826,479 -65 %	19,018 -98 %	1,531 -92 %

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

(04/11/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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