

LIMITED LIABILITY PARTNERSHIP "OLYMP-V"

BIN 150340012589

|                   |                                                                              |
|-------------------|------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "OLYMP-V"                                      |
| Address           | Karaganda region, Temirtau G.A., G.Temirtau, Microdistrict 3a, 11, Apt 52    |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>         |
| Email             | <a href="#">Purchase a subscription to view the full information</a>         |
| Website           | <a href="#">Purchase a subscription to view the full information</a>         |
| Industry          | 49390 - Activities of other passenger land transport n.e.c.                  |
| Officer           | <a href="#">Matveev Sergej Alekseevich</a> · Director · 07/01/2020 - present |
| Former officers   | <del><a href="#">Prushinskij Viktor Viktorovich</a></del> · Officer          |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>         |
| Incorporated      | 13/03/2015                                                                   |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>         |
| Ownership type    | private                                                                      |

Business activity indicators

|                 |                                                            |
|-----------------|------------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                     |
| Court cases     | Total cases: 2 · as defendant: 2 · latest case: 01/09/2021 |
| Registry events | Recorded registry events: 5 · latest event: 01/07/2024     |
| Company size    | small                                                      |

Financials, ₸

|                   |           |
|-------------------|-----------|
|                   | 2019      |
| Estimated revenue | 1,127,098 |
| Tax payments      | 18,179    |

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  
(08/10/2026)

Indicators \*

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

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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