

OLAGER OJL, TOO

BIN 980540000763

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Olager OJL"
Address	050002, Almaty, Medeuskii Raion, St. Makataeva M, D. 45, Of. 4
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	No data
Officer	Жуikov Игорь Юрьевич · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	12/03/2008
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	20/05/2019

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 12/09/2018
-------------	--

Financials, ₸

	2018
Estimated revenue	62,023,932
Tax payments	1,000,386

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.

Ликвидация

(10/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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