

LIMITED LIABILITY PARTNERSHIP "OLVI"

BIN 970740003307

Legal entity name	LIMITED LIABILITY PARTNERSHIP "OLVI"
Address	Astana, Raion Esil, Street Kerei, Janibek Handar, 12/1, Apt 44
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	Ajdarkulov Abdy-Sabyr Zhaparkulovich · Director · 24/01/2020 - present
Former officers	Bajmuhamet Abdi-Sabyr Zhaparkululy · Officer Saduov Kuandyk Ajsovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	30/07/1997
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Registry events	Recorded registry events: 5 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	181,566,380 450 %	304,920,836 68 %	23,595,836 -92 %
Tax payments	2,928,490 450 %	4,918,078 68 %	380,578 -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
(08/10/2026)

Indicators *

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

Risk factors

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

Risk register screening

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

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