

TOO "FIRMA OLIVIN"

BIN 001240001275

Legal entity name	TOO "FIRMA OLIVIN"
Address	Soltustik Qazaqstan Oblisi, Petropavl Q.A., Petropavl Q., Street Im. Musrepova, 34 B
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	Delitsin Sergej Borisovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	11/12/2000
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	09/06/2022

Business activity indicators

Trademarks	Trademarks in the register: 2 · latest application: 17/11/2010
Company size	small

Financials, ₸

	2015	2017	2019
Estimated revenue	620	992	15,624
Tax payments	10	16	252

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

(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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