

FEDERATSIJA HOKKEJA S SHAJBOJ
VOSTOCHNO-KAZAHSTANSKOJ OBLASTI
"OLIMP", TOO

BIN 061040017087

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "FEDERATSIJA HOKKEJA S SHAJBOJ VOSTOCHNO-KAZAHSTANSKOJ OBLASTI "OLIMP"
Address	East Kazakhstan Region, Ust-Kamenogorsk A., Ust-Kamenogorsk, Street Karbisheva D.48, K.20
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	Vojtov Nikolaj Ivanovich · Officer
Former officers	Vojtov Nikolaj · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	13/10/2006
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	07/04/2021

Business activity indicators

Registry events	Recorded registry events: 2 · name changes: 2 · latest event: 01/04/2021
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	5,890,000 4441 %	338,644 -94 %	2,188,290 546 %
Tax payments	95,000 4441 %	5,462 -94 %	35,295 546 %

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
(06/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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