

LIMITED LIABILITY PARTNERSHIP "OLIMP KAPITAL"

BIN 120340011842

Legal entity name	LIMITED LIABILITY PARTNERSHIP "OLIMP KAPITAL"
Address	Aktobe Region, Aktobe A., Aktobe, Raion Astana, Raion Promzona, Uch.675
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	49410 - Activities of road freight transport
Officer	Kaliev Myrzaly Zholdasbaevich · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	11/03/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 8 employees
Court cases	Total cases: 5 · as plaintiff: 3 · as defendant: 2 · in the last 12 months: 2 · latest case: 21/04/2026
Procurement	Contracts concluded: 21 · total value 140,999,495 ₸ · customers: 17 · latest contract: 22/11/2016
Counterparties	Identified counterparties: 17
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	672,445,614 -52 %	1,104,269,910 64 %	131,172,346
Tax payments	10,845,897 -52 %	17,810,805 64 %	2,115,683

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
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- no Recognized as an inactive company
- no On the bankruptcy register or in bankruptcy
- no Registered cessation of activity or de-registration
- no Criminal cases
- no Absent at the legal address
- no Unscrupulous supplier NISH JSC
- no Registration is invalid
- no Enforcement proceeding
- no In the registry of pseudo-entrepreneurs
- no Unfair supplier of Samruk-Kazyna JSC
- no Unscrupulous participant in State Procurement
- no Limited issuance of electronic invoices (Elvoices)
- no Has a tax debt
- 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.