

LIMITED LIABILITY PARTNERSHIP
"OLZHA-2016"

BIN 160940007090

Legal entity name	LIMITED LIABILITY PARTNERSHIP "OLZHA-2016"
Address	Karaganda region, Karaganda G.A., G.Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Avenue Nursultan Nazarbaev, House 53/3, Apt. 14
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	46713 - Wholesale trade in coal
Officer	Shafigulina Dinara Zhomartovna · Director · 19/03/2025 - present
Former officers	Kusainova Aiyngul' Kuanovna · Officer · 27/03/2017
Shareholders	Purchase a subscription to view the full information
Incorporated	08/09/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 3 · as defendant: 3 · latest case: 20/02/2018
Procurement	Contracts concluded: 7 · total value 11,224,236 ₸ · customers: 6 · latest contract: 31/01/2018
Counterparties	Identified counterparties: 6
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	1,717,214 -16 %	2,495,810 45 %	62,221,774 2393 %
Tax payments	27,697 -16 %	40,255 45 %	1,003,577 2393 %

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
(10/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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