

TOO INOSTRANNOE PREDPRIJATIE
"OLIMPIJA-RAJZEN-ALMATY"

BIN 941040000314

Legal entity name	TOO INOSTRANNOE PREDPRIJaTIE "OLIMPIJa-RAJZEN-ALMATY"
Address	Almaty Q., Almali Aydan, Avenue Nursultan Nazarbaev, 113/55
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	68202 - Lease (sublease) and operation of leased real estate
Officer	Dederer Aleksander Fedorovich · Officer Дедерер Александр Федорович · Officer Gusak Anfisa Pavlovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	04/10/1994
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	11/07/2022

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/07/2018
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	223,725,140 1814 %	1,423,450,064 536 %	60,684,670 -96 %
Tax payments	3,608,470 1814 %	22,958,872 536 %	978,785 -96 %

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

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