

LIMITED LIABILITY PARTNERSHIP "OLMEKS"

BIN 100740016894

Legal entity name	LIMITED LIABILITY PARTNERSHIP "OLMEKS"
Address	Almaty, Almalinskii Raion, Street Baizakova, 90, Office 206a
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	46690 - Wholesale of other machinery and equipment
Officer	Jalbachev Anton Jur'Evich · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	30/07/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 2 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2015	2016
Estimated revenue	87,463,152	73,327,896 -16 %
Tax payments	1,410,696	1,182,708 -16 %

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
(04/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

- Unscrupulous participant in State Procurement
- Unscrupulous supplier NISH JSC
- In the registry of pseudo-entrepreneurs
- Limited issuance of electronic invoices (EInvoices)
- Has a tax debt
- Criminal cases
- Reorganized in violation of the Tax Code
- Absent at the legal address
- Has a tax debt over 150 MCI
- On the bankruptcy register or in bankruptcy
- Unfair supplier of Samruk-Kazyna JSC
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Registration is invalid
- Enforcement proceeding
- Recognized as an inactive company
- Registered cessation of activity or de-registration

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