

LIMITED LIABILITY PARTNERSHIP "OLIMP TRADE"

BIN 060240005593

Legal entity name	LIMITED LIABILITY PARTNERSHIP "OLIMP TRADE"
Address	Almaty Region, Qonaev A., Qonaev, Sadovodcheskoe Tovarishestvo Energetik 1 Prostoe Sadovodcheskoe Tovarishestvo, Street Jeleznodorojnaya, House 28
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	96090 - Provision of other individual services not included in other groups
Officer	Bajahmetov Serikzhan Kakenkazhievich · Director · 22/11/2006 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	09/02/2006
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: 3 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2016	2017	2018
Estimated revenue	1,052,016	914,376 -13 %	54,808 -94 %
Tax payments	16,968	14,748 -13 %	884 -94 %

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
(30/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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