

LIMITED LIABILITY PARTNERSHIP
"OLIMPIK-SHYMKENT"

BIN 100940000766

Legal entity name	LIMITED LIABILITY PARTNERSHIP "OLIMPIK-SHYMKENT"
Address	Shymkent, Al-Farabiiskii Raion, Street Muhamed Haidar Dulati, Building 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	46909 - Wholesale of a wide range of goods without any specification
Officer	Pashaev Ruslan Sergeevich · Director · 31/08/2023 - present
Former officers	Mironov Igor' Vasil'evich · Руководитель, назначенный (избранный) уполномоченным органом юридического лица · 27/03/2019 Meleshkov Egor Vadimovich · Officer · 13/06/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	01/09/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 5 · as plaintiff: 2 · as defendant: 3 · in the last 12 months: 1 · latest case: 22/05/2026
Procurement	Contracts concluded: 203 · total value 4,197,223,929 ₸ · customers: 19 · latest contract: 06/09/2023
Counterparties	Identified counterparties: 19
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	17,232,942,346 166 %	158,496,924 -99 %	12,368,938 -92 %
Tax payments	277,950,683 166 %	2,556,402 -99 %	199,499 -92 %

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
(09/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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