

LIMITED LIABILITY PARTNERSHIP "OLZA"

BIN 180340006619

Legal entity name	LIMITED LIABILITY PARTNERSHIP "OLZA"
Address	Shymkent, G. Al-Farabiiskii Raion, Square Al-Farabi, D.3a, Apt. 17
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	47999 - Other non-store retail
Officer	Sulejmenuly Olzhas · Руководитель, назначенный (избранный) уполномоченным органом юридического лица · 05/03/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	05/03/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	23/12/2023

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 05/06/2019
Procurement	Contracts concluded: 2 · total value 344,000 ₸ · customers: 2 · latest contract: 08/05/2019
Counterparties	Identified counterparties: 2
Company size	small

Ликвидация
(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- no Unscrupulous participant in State Procurement
- no Limited issuance of electronic invoices (EInvoices)
- no Recognized as an inactive company
- no Registration is invalid
- no Registered cessation of activity or de-registration
- no Criminal cases
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no In the registry of pseudo-entrepreneurs
- no Unscrupulous supplier NISH JSC
- no Absent at the legal address
- no Unfair supplier of Samruk-Kazyna JSC
- no Enforcement proceeding
- 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.