

LIMITED LIABILITY PARTNERSHIP "OLZHA INVEST COMPANY"

BIN 200140002764

|                   |                                                                                 |
|-------------------|---------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "OLZHA INVEST COMPANY"                            |
| Address           | Almaty, Auezovskii Raion, Microdistrict Almas, 83                               |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>            |
| Email             | <a href="#">Purchase a subscription to view the full information</a>            |
| Website           | <a href="#">Purchase a subscription to view the full information</a>            |
| Industry          | 46690 - Wholesale of other machinery and equipment                              |
| Officer           | <a href="#">Medetbekov Olzhas Kajratovich</a> · Director · 05/01/2020 - present |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>            |
| Incorporated      | 06/01/2020                                                                      |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>            |
| Ownership type    | private                                                                         |

Business activity indicators

|                 |                                                                                                 |
|-----------------|-------------------------------------------------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                                                          |
| Procurement     | Contracts concluded: 14 · total value 3,609,970 ₸ · customers: 12 · latest contract: 14/10/2021 |
| Counterparties  | Identified counterparties: 13                                                                   |
| Registry events | Recorded registry events: 2 · latest event: 01/07/2024                                          |
| Company size    | small                                                                                           |

Financials, ₸

|                   | 2021    | 2022                | 2023             |
|-------------------|---------|---------------------|------------------|
| Estimated revenue | 144,832 | 2,112,216<br>1358 % | 232,810<br>-89 % |
| Tax payments      | 2,336   | 34,068<br>1358 %    | 3,755<br>-89 %   |

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  
(05/10/2026)

Indicators \*

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

Risk factors

No matches in the available checks

Risk register screening

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