

"TURKESTANSKIJ FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "KDL OLIMP"

BIN 181041018401

Legal entity name	"TURKESTANSKIJ FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "KDL OLIMP"
Address	Turkistan Region, Turkestan A., Turkestan, Kvartal 160, Stroenie 5
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	86900 - Other health activities
Officer	Serikbaev Baglan Sazanovich · Officer
Former officers	Zhakypbaeva Nazgul Kabletovna · Director · 24/09/2019 Bagmet-Sergej Vladimirovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	16/10/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Court cases	Total cases: 5 · as defendant: 5 · latest case: 06/12/2024
Registry events	Recorded registry events: 7 · name changes: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	4,259,328,638 44 %	4,850,854,146 14 %	84,955,128
Tax payments	68,698,849 44 %	78,239,583 14 %	1,370,244

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

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