LIMITED LIABILITY PARTNERSHIP "KVARD LTD"

BIN 061240004835

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KVARD LTD"
Address	Kostanay Region, Kostanai A., Kostanai, Street Gogolya, House 98
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	47191 - Other retail trade in non-specialized stores that are trading facilities with a sales area of less than 2,000 sq.m.
Officer	Lapshina Julija Aleksandrovna · Director · 02/04/2023 - present
Former officers	~~Lapshina Natal'Ja Alekseevna~~ · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	27/12/2006
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 82 employees
Court cases	Total cases: 10 · as plaintiff: 7 · as defendant: 3 · latest case: 14/03/2024
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	4,941,105,252 59 %	5,960,367,148 21 %	2,914,360,096
Tax payments	79,695,246 59 %	96,134,954 21 %	47,005,808

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

(05/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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