

LIMITED LIABILITY PARTNERSHIP "LAVKA STRANSTVIJ KZ"

BIN 060540012943

|                   |                                                                       |              |   |
|-------------------|-----------------------------------------------------------------------|--------------|---|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "LAVKA STRANSTVIJ KZ"                   |              |   |
| Address           | Kostanay region, Kostanai G.A., G.Kostanai, Avenue Abaya, 166, 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          | 79110 - Activities of travel agencies                                 |              |   |
| Officer           | Kasymov Erkin Tulegenovich · Officer                                  |              |   |
| Former officers   | Kasymov Erkin · Officer                                               |              |   |
| Shareholders      | Purchase a subscription to view the full information                  |              |   |
| Incorporated      | 24/05/2006                                                            |              |   |
| Share capital     | Purchase a subscription to view the full information                  |              |   |
| Ownership type    | private                                                               | Subsidiaries | 3 |
| Dissolution date  | 05/06/2026                                                            | Branches     | 3 |

Business activity indicators

|                 |                                                                          |
|-----------------|--------------------------------------------------------------------------|
| Registry events | Recorded registry events: 5 · name changes: 2 · latest event: 01/08/2024 |
| Company size    | small                                                                    |

Financials, ₸

|                   | 2022               | 2023               | 2026*     |
|-------------------|--------------------|--------------------|-----------|
| Estimated revenue | 2,075,884<br>-23 % | 5,208,000<br>151 % | 3,214,514 |
| Tax payments      | 33,482<br>-23 %    | 84,000<br>151 %    | 51,847    |

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.

Ликвидация  
(10/10/2026)

Indicators \*

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

Risk factors

- Enforcement proceeding

Risk register screening

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