

LIMITED LIABILITY PARTNERSHIP
"VAVILON-KTL"

BIN 220340037301

Legal entity name	LIMITED LIABILITY PARTNERSHIP "VAVILON-KTL"
Address	Almaty, G. Bostandikskii Raion, Street Manasa, House 66, Apt. 2
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	Ermek Nurzhan Muratuly · Officer · 29/03/2022 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	29/03/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	13/08/2024

Business activity indicators

Procurement	Contracts concluded: 14 · total value 834,750 ₸ · customers: 10 · latest contract: 05/09/2022
Counterparties	Identified counterparties: 10
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022
Estimated revenue	68,200
Tax payments	1,100

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

(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- no Absent at the legal address
- no Unfair supplier of Samruk-Kazyna JSC
- no Unscrupulous participant in State Procurement
- no Unscrupulous supplier NISH JSC
- no Has a tax debt over 150 MCI
- 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 In the registry of pseudo-entrepreneurs
- no Registered cessation of activity or de-registration
- no Criminal cases
- no Reorganized in violation of the Tax Code
- no Enforcement proceeding
- no On the bankruptcy register or in bankruptcy
- no Has a tax debt
- no Recognized as an inactive company

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