

LIMITED LIABILITY PARTNERSHIP "CARAVAN
SUPPLY SERVICES"

BIN 220540019519

Legal entity name	LIMITED LIABILITY PARTNERSHIP "CARAVAN SUPPLY SERVICES"
Address	Almaty, Medeuskii Raion, Street Karmisova K, House 94
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	46190 - The activities of agents for the wholesale trade of a wide range of goods
Officer	Ahmetov Timur Kanatovich · Director · 09/11/2025 - present
Former officers	Bekbaev Zhursyn Muratovich · Director · 15/04/2022 Kazbek Gajni Esenzhulovna · Officer · 28/04/2024
Shareholders	Purchase a subscription to view the full information
Incorporated	16/05/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 39 employees
Court cases	Total cases: 4 · as defendant: 4 · in the last 12 months: 2 · latest case: 01/04/2026
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	10,379,173,240 386 %	12,179,483,484 17 %	5,643,984,372
Tax payments	167,406,020 386 %	196,443,282 17 %	91,032,006

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
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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