

LIMITED LIABILITY PARTNERSHIP "LAVIN KZ (LAVIN KZ)"

BIN 230240016991

Legal entity name	LIMITED LIABILITY PARTNERSHIP "LAVIN KZ (LAVIN KZ)"
Address	Almaty, Almalinskii Raion, Street Makataeva, House 127/1
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	86909
Officer	Dolash Mehmet · Director · 03/11/2024 - present
Former officers	Eralieva Gulmira Turebaevna · Officer · 10/02/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	10/02/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Registry events	Recorded registry events: 6 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2023	2024
Estimated revenue	45,727,666	215,164,118 371 %
Tax payments	737,543	3,470,389 371 %

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

- Absent at the legal address
- Has a tax debt over 150 MCI
- Unscrupulous participant in State Procurement
- Unscrupulous supplier NISH JSC
- Limited issuance of electronic invoices (EInvoices)
- Registration is invalid
- On the bankruptcy register or in bankruptcy
- Unfair supplier of Samruk-Kazyna JSC
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Enforcement proceeding
- In the registry of pseudo-entrepreneurs
- Registered cessation of activity or de-registration
- Has a tax debt
- Criminal cases
- Reorganized in violation of the Tax Code
- 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.