

LIMITED LIABILITY PARTNERSHIP "HAVVO EKSPRESS KZ"

BIN 230540041498

Legal entity name	LIMITED LIABILITY PARTNERSHIP "HAVVO EKSPRESS KZ"
Address	Almaty, Bostandikskii Raion, Street Satpaeva, House 29/6
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	53200 - Other postal and courier activities
Officer	Saidov Ruslan Ahmedovich · Director · 27/08/2024 - present
Former officers	Tsoj Petr Valer Evich · Officer · 30/05/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	30/05/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 4 employees
Registry events	Recorded registry events: 6 · latest event: 01/10/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	709,915,066 6671 %	527,881,020 -26 %	325,435,458
Tax payments	11,450,243 6671 %	8,514,210 -26 %	5,248,959

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
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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