

LIMITED LIABILITY PARTNERSHIP "TAVI PAVLODAR"

BIN 020540003719

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TAVI PAVLODAR"
Address	Pavlodar Region, Pavlodar A., Pavlodar, Street Tolstogo, Stroenie 130
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Slokotovich Andrej Viktorovich · Director · 02/10/2022 - present
Former officers	Slokotovich Viktor Vladimirovich · Director · 27/06/2011
Shareholders	Purchase a subscription to view the full information
Incorporated	20/05/2002
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 189 employees
Court cases	Total cases: 51 · as plaintiff: 42 · as defendant: 9 · in the last 12 months: 10 · latest case: 24/04/2026
Procurement	Contracts concluded: 4 · total value 1,157,634 ₸ · customers: 1 · latest contract: 24/04/2023
Trademarks	Trademarks in the register: 1 · latest application: 13/06/2023
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	medium

Financials, ₸

	2024	2025	2026*
Estimated revenue	40,588,202,598 -10 %	37,424,676,716 -8 %	19,464,561,542
Tax payments	654,648,429 -10 %	603,623,818 -8 %	313,944,541

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

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