

LIMITED LIABILITY PARTNERSHIP "KVAZAR I K"

BIN 020140001460

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KVAZAR I K"
Address	Pavlodar Region, Pavlodar A., Pavlodar, Street Akademika Satpaeva, House 156
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	68201 - Renting and managing your own property
Officer	Filjaev Valerij Jur'Evich · Officer · 03/05/2013 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	27/02/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	19/02/2025

Business activity indicators

Court cases	Total cases: 5 · as plaintiff: 3 · as defendant: 2 · latest case: 08/04/2020
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	40,493,936 -47 %	266,871,622 559 %	70,874,370 -73 %
Tax payments	653,128 -47 %	4,304,381 559 %	1,143,135 -73 %

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.

Reorganized (merger, acquisition)
(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

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