LIMITED LIABILITY PARTNERSHIP "KRAVD"

BIN 120540020988

Active

(03/11/2026)

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KRAVD"
Address	East Kazakhstan Region, Ust-Kamenogorsk A., Ust-Kamenogorsk, Street Kabanbai Batira, Building 96
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	Seknin Vladimir Gennad'Evich · Director · 27/05/2012 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	30/05/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 7 employees
Court cases	Total cases: 2 · as plaintiff: 2 · latest case: 15/11/2022
Procurement	Contracts concluded: 21 · total value 2,818,084 ₸ · customers: 7 · latest contract: 30/10/2019
Counterparties	Identified counterparties: 11
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	2,432,198,000 6 %	2,471,574,200 2 %	1,519,992,000
Tax payments	39,229,000 6 %	39,864,100 2 %	24,516,000

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.

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

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