

LIMITED LIABILITY PARTNERSHIP "LVTORG"

BIN 160440017624

Legal entity name	LIMITED LIABILITY PARTNERSHIP "LVTORG"
Address	East kazakhstan region, Ust-Kamenogorsk G.A., G.Ust-Kamenogorsk, Street Vinogradova, House 12/1, Apt. 103
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	43999 - Other construction work requiring special qualifications
Officer	Turkanov Marat Bolatbekovich · Director · 12/12/2024 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	15/04/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 5 · as defendant: 5 · latest case: 04/08/2022
Procurement	Contracts concluded: 139 · total value 46,045,301 ₸ · customers: 103 · latest contract: 24/04/2025
Counterparties	Identified counterparties: 102
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	948,848 -98 %	1,437,780 52 %	8,004,944 457 %
Tax payments	15,304 -98 %	23,190 52 %	129,112 457 %

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
(12/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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