

LIMITED LIABILITY PARTNERSHIP
"LUVR-ASTANA"

BIN 070540001870

Legal entity name	LIMITED LIABILITY PARTNERSHIP "LUVR-ASTANA"
Address	Astana, G. Raion Sariarka, Street Grigorii Potanin, 18, Apt 56
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	Voloshin Grigorij Vladimirovich · Officer · 04/05/2021 - present
Former officers	Marchik Anatolij Alekseevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	11/05/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	19/04/2026

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2015
Estimated revenue	10,731,952
Tax payments	173,096

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.

Ликвидация
(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

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

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