LIMITED LIABILITY PARTNERSHIP "KARAVAN IDET" (LLP KARAVAN IDET)"

BIN 980140021058

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KARAVAN IDET" (LLP KARAVAN IDET)"
Address	West Kazakhstan Region, Uralsk A., Uralsk, Street H.Esenjanova, House 42/4
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	49410 - Activities of road freight transport
Officer	Komarova Svetlana Ivanovna · Director · 13/11/2024 - present
Former officers	~~Emel'Janov Viktor Valentinovich~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	21/07/1994
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 8 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 28/05/2025
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 9 · name changes: 1 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	3,471,701,780 128 %	10,631,866,392 206 %	4,896,056,982
Tax payments	55,995,190 128 %	171,481,716 206 %	78,968,661

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

(04/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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