LIMITED LIABILITY PARTNERSHIP "KARAVAN-TEMIR"

BIN 070540010106

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KARAVAN-TEMIR"
Address	Almaty, Medeuskii Raion, Microdistrict Samal-1, House 23, Apt. 2
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	23700 - Cutting, processing and finishing of stone
Officer	Kondratjuk Gennadij Jur'Evich · Director · 30/11/2025 - present
Former officers	~~Hasanov Damirzhan Marvadzhanovich~~ · Officer · 01/12/2023 ~~Lin'Kov Sergej Nikolaevich~~ · Officer ~~Olejnikova Irina Aleksandrovna~~ · Officer ~~Mohammad Daud~~ · Director · 10/02/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	04/05/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 25 employees
Court cases	Total cases: 3 · as plaintiff: 3 · latest case: 23/05/2025
Procurement	Contracts concluded: 1 · total value 183,744 ₸ · customers: 1 · latest contract: 19/10/2017
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 15 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	3,903,267,040 49 %	5,709,634,188 46 %	1,617,012,266
Tax payments	62,955,920 49 %	92,090,874 46 %	26,080,843

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

(03/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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