

LIMITED LIABILITY PARTNERSHIP "LVI EVRAZIJA"

BIN 070940021909

Legal entity name	LIMITED LIABILITY PARTNERSHIP "LVI EVRAZIJA"
Address	Almaty, Auezovskii Raion, Microdistrict 5, 33 A
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	Dildabekov Ojbek Ergashevich · Officer · 12/12/2016 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	26/09/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	14/06/2024

Business activity indicators

Company size small

Financials, ₸

	2019	2020	2021
Estimated revenue	100,084,368 -82 %	74,771,504 -25 %	4,864,520 -93 %
Tax payments	1,614,264 -82 %	1,205,992 -25 %	78,460 -93 %

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
(08/10/2026)

Indicators *

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

Risk factors

On the bankruptcy register or in bankruptcy

Risk register screening

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

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