

LIMITED LIABILITY PARTNERSHIP "VAVILON 25"

BIN 071240001288

Legal entity name	LIMITED LIABILITY PARTNERSHIP "VAVILON 25"
Address	Almaty, Jetisuskii Raion, Street Brodskogo, House 37b
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	Dzhalilov Umarzhon - Director
Former officers	Dzhalilov Umarzhon - Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	03/12/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 06/12/2010
Registry events	Recorded registry events: 2 · latest event: 01/08/2024
Company size	small

Active
(08/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registration is invalid
- Registered cessation of activity or de-registration

Risk register screening

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

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