

LIMITED LIABILITY PARTNERSHIP
"KOMMERCHESKAJA FIRMA
"BRAVOR-INVEST"

BIN 080940012238

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KOMMERCHESKAJA FIRMA "BRAVOR-INVEST"
Address	Almaty, Almalinskii Raion, Street Jambila, 211/71, Apt 52
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	Churekbaeva Zura Sejdahmetovna · Director · 17/06/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	19/09/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Court cases	Total cases: 20 · as plaintiff: 20 · latest case: 16/05/2019
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019
Estimated revenue	918,840
Tax payments	14,820

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
(04/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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