

LIMITED LIABILITY PARTNERSHIP "THE VAVILON TRADE (ZE VAVILON TREJD)"

BIN 110140008526

Legal entity name	LIMITED LIABILITY PARTNERSHIP "THE VAVILON TRADE (ZE VAVILON TREJD)"
Address	Almaty, Bostandikskii Raion, Avenue Al-Farabi, House 81, N.P. 49
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	Ramnenok Oleg Viktorovich · Director · 02/11/2020 - present
Former officers	Ahmetbaev Timur Tlepbergenovich · Officer Asanov Il'Ja Serverovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	18/01/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 8 employees
Registry events	Recorded registry events: 11 · name changes: 1 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	1,481,579,280 60 %	633,325,970 -57 %	945,423,120
Tax payments	23,896,440 60 %	10,214,935 -57 %	15,248,760

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
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- no Recognized as an inactive company
- 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 supplier NISH JSC
- no Limited issuance of electronic invoices (EInvoices)
- no On the bankruptcy register or in bankruptcy
- no Has a tax debt
- no Reorganized in violation of the Tax Code
- no Absent at the legal address
- no Has a tax debt over 150 MCI
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Registered cessation of activity or de-registration
- 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.