

LIMITED LIABILITY PARTNERSHIP
"KARAVAN-17"

BIN 110740003725

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KARAVAN-17"
Address	Almaty, G. Auezovskii Raion, Street Navoi, 72, Apt 100b
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	47999 - Other non-store retail
Officer	Logaev Aleksey Viktorovich · Officer · 26/06/2019 - present
Former officers	Muslimova Zharkynaj Maratkyzy · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	08/07/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	20/04/2026

Business activity indicators

Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2016	2017	2018
Estimated revenue	225,016,290 -97 %	30,369,428,566 13397 %	42,136,440 -100 %
Tax payments	3,629,295 -97 %	489,829,493 13397 %	679,620 -100 %

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
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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