

LIMITED LIABILITY PARTNERSHIP "CARAVAN BEVERAGE GROUP (KARAVAN BEVEREDZH GRUP)"

BIN 111240009342

Legal entity name	LIMITED LIABILITY PARTNERSHIP "CARAVAN BEVERAGE GROUP (KARAVAN BEVEREDZH GRUP)"
Address	Almaty, Almalinskii Raion, Street Baitursinuli, House 22
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	Polevoj Dmitrij Aleksandrovich · Director · 27/06/2024 - present
Former officers	Astahov Sergej Petrovich · CEO · 27/05/2019 Astahov Andrej Petrovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	13/12/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 121 employees
Court cases	Total cases: 75 · as plaintiff: 74 · as defendant: 1 · in the last 12 months: 5 · latest case: 18/03/2026
Trademarks	Trademarks in the register: 2 · latest application: 10/04/2025
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 6 · latest event: 01/08/2024
Company size	medium

Financials, ₸

	2024	2025	2026*
Estimated revenue	48,381,824,434 -18 %	71,210,740,274 47 %	31,524,711,394
Tax payments	780,352,007 -18 %	1,148,560,327 47 %	508,463,087

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
(10/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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