

LIMITED LIABILITY PARTNERSHIP "LAVECO"

BIN 130840009761

Legal entity name	LIMITED LIABILITY PARTNERSHIP "LAVECO"
Address	Almaty, Almalinskii Raion, Avenue Gagarina, 100/170, Apt 157
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	Shilenko Olesja Konstantinovna · Officer · 03/11/2016 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	13/08/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	24/12/2024

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2016	2017	2018
Estimated revenue	1,006,524,616 20 %	390,584,376 -61 %	22,241,198 -94 %
Tax payments	16,234,268 20 %	6,299,748 -61 %	358,729 -94 %

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

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