

LIMITED LIABILITY PARTNERSHIP "NA VI GROUP"

BIN 160840002948

Legal entity name	LIMITED LIABILITY PARTNERSHIP "NA VI GROUP"
Address	Almaty, Bostandikskii Raion, Street Masanchi, 85
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	56101 - Restaurant activities and provision of food delivery services, with the exception of the activities of facilities located on the roadside
Officer	Kurdakidze Kristina Anatol'Evna · Director · 13/06/2019 - present
Former officers	Savenkova Natal'Ja Gennad'Evna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	03/08/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Court cases	Total cases: 3 · as defendant: 3 · latest case: 21/12/2017
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2016	2017	2019
Estimated revenue	3,158,528	7,246,932 129 %	313,100
Tax payments	50,944	116,886 129 %	5,050

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
(09/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

- In the registry of pseudo-entrepreneurs
- Has a tax debt
- Absent at the legal address
- Unscrupulous participant in State Procurement
- Enforcement proceeding
- Registered cessation of activity or de-registration
- Criminal cases
- Unfair supplier of Samruk-Kazyna JSC
- Registration is invalid
- On the bankruptcy register or in bankruptcy
- Has a tax debt over 150 MCI
- Recognized as an inactive company
- Reorganized in violation of the Tax Code
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Unscrupulous supplier NISH JSC
- Limited issuance of electronic invoices (EInvoices)

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