

LIMITED LIABILITY PARTNERSHIP "QAZAQ KARWAN (KAZAK KARVAN)"

BIN 190440013518

Legal entity name	LIMITED LIABILITY PARTNERSHIP "QAZAQ KARWAN (KAZAK KARVAN)"
Address	Almaty, Bostandikskii Raion, Street Navoi, House 208/7, Apt. 141
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	Atai Olfatullah · Director · 24/05/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	09/04/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Trademarks	Trademarks in the register: 1 · latest application: 20/08/2025
Registry events	Recorded registry events: 8 · name changes: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2021
Estimated revenue	156,488	1,240,000
Tax payments	2,524	20,000

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
(30/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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