

LIMITED LIABILITY PARTNERSHIP "KARAVAN SNAB"

BIN 150140010842

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KARAVAN SNAB"
Address	Shymkent, Al-Farabiiskii Raion, Avenue Dinmuhamed Kunaev, House 36a
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	Begaliev Alimzhan Malikovich · Director · 14/01/2015 - present
Former officers	Moskvicheva Natal'ja Petrovna · Officer · 24/08/2017 Aidarov Ajdyn Vagif Ogly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	15/01/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 16 employees
Registry events	Recorded registry events: 9 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	46,318,402	720,409,744 1455 %	89,824,608 -88 %
Tax payments	747,071	11,619,512 1455 %	1,448,784 -88 %

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 · 2
- No matches · 14
- No data · 0

Risk factors

- Registration is invalid
- Enforcement proceeding

Risk register screening

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

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