LIMITED LIABILITY PARTNERSHIP "ACVAREL"

BIN 200840013231

Active

(02/11/2026)

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ACVAREL"
Address	Almaty, Turksibskii Raion, Street Namanganskaya, House 37
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	47291 - Other retail sale of foodstuffs in specialized stores that are trading facilities with a sales area of less than 2,000 sq.m.
Officer	Tungyshbaj Zhanar Zhapparqyzy · Director · 31/08/2023 - present
Former officers	~~Tohtaev Shuhratzhan Tursunovich~~ · CEO · 13/08/2020
Shareholders	Purchase a subscription to view the full information
Incorporated	13/08/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 16/05/2022
Trademarks	Trademarks in the register: 1 · latest application: 23/07/2021
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2023	2025
Estimated revenue	114,679,478 1626 %	4,924,350	2,369,764
Tax payments	1,849,669 1626 %	79,425	38,222

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.

Indicators *

- Checks · 16
- Matches · 3
- No matches · 13
- No data · 0

Risk factors

- Registration is invalid
- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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

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