

LIMITED LIABILITY PARTNERSHIP "LEVARO"

BIN 201040013967

Legal entity name	LIMITED LIABILITY PARTNERSHIP "LEVARO"
Address	East kazakhstan region, Ust-Kamenogorsk G.A., G.Ust-Kamenogorsk, Avenue Shakarim, House 171, Apt. 14
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	Zaharchenko Ol'Ga Vladimirovna · Director · 23/04/2025 - present
Former officers	Zaharchenko Ol'ga Vladimirovna · Директор · 31/03/2024 Kopylov Aleksandr Aleksandrovich · Director · 30/11/2022 Gololobova Julija Sergeevna · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	12/10/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 15 · total value 58,602,705 ₸ · customers: 11 · latest contract: 17/06/2024
Counterparties	Identified counterparties: 10
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	15,218,334 -83 %	8,987,024 -41 %	12,270,048
Tax payments	245,457 -83 %	144,952 -41 %	197,904

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
(11/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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