

LIMITED LIABILITY PARTNERSHIP "LARTANA GROUP (LARTANA GRUPP)"

BIN 201140016291

Legal entity name	LIMITED LIABILITY PARTNERSHIP "LARTANA GROUP (LARTANA GRUPP)"
Address	Almaty, Auezovskii Raion, Street Tole Bi, House 302
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	Stepanov Sergej Aleksandrovich · Director · 12/11/2020 - present
Former officers	Pichkunov Vladimir Pavlovich · Officer · 18/02/2021
Shareholders	Purchase a subscription to view the full information
Incorporated	13/11/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	09/02/2022

Business activity indicators

Court cases	Total cases: 2 · as defendant: 2 · latest case: 16/05/2022
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022
Estimated revenue	59,127,540	814,292,748 1277 %
Tax payments	953,670	13,133,754 1277 %

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.

Отмена регистрационного действия
(10/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registration is invalid
- Enforcement proceeding

Risk register screening

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

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