

LIMITED LIABILITY PARTNERSHIP "LUVAR GROUP (LUVAR GRUPP)"

BIN 201140006066

Legal entity name	LIMITED LIABILITY PARTNERSHIP "LUVAR GROUP (LUVAR 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	Judanov Vitalij Evgen'Evich · Director · 04/11/2020 - present
Former officers	Pogrebnoj Jurij Vladimirovich · Director · 28/07/2021 Usmanov Timur Jur'Evich · Officer · 21/06/2021
Shareholders	Purchase a subscription to view the full information
Incorporated	05/11/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 2 · as defendant: 2 · latest case: 18/03/2022
Registry events	Recorded registry events: 10 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022
Estimated revenue	40,047,040	823,237,612 1956 %
Tax payments	645,920	13,278,026 1956 %

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
(10/10/2026)

Indicators *

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

Risk factors

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

Risk register screening

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

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