

LIMITED LIABILITY PARTNERSHIP "NAVIS GROUP"

BIN 170740017260

Legal entity name	LIMITED LIABILITY PARTNERSHIP "NAVIS GROUP"
Address	Almaty, Almalinskii Raion, Street Jambila, 114/85, Office Of.Le-21 (Blok E)
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	Qanatbekuly Ajbek · Officer · 04/10/2020 - present
Former officers	Ashimov Ruslan Asgaruly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	17/07/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	30/12/2024

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 16/11/2022
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	1,308,184,748 53 %	168,661,824 -87 %	267,654 -100 %
Tax payments	21,099,754 53 %	2,720,352 -87 %	4,317 -100 %

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.

Ликвидация
(30/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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