

"FILIAL LVG FERVALTUNGS GMBH.KZ"

BIN 180841025014

Legal entity name	"FILIAL LVG FERVALTUNGS GMBH.KZ"
Address	Pavlodar Region, Pavlodar A., Pavlodar, Avenue Nursultan Nazarbaev, House 95/1
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	70221 - Business and management consulting
Officer	Chajkovskaja Ljudmila Nikolaevna · Officer · 04/04/2023 - present
Former officers	Krutsenko Pavel Jur'evich · Director · 14/03/2017
Shareholders	Purchase a subscription to view the full information
Incorporated	24/08/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	31/08/2023

Business activity indicators

Company size small

Financials, ₸

	2021	2022	2023
Estimated revenue	142,405,506	121,847,174	20,843,966
	-16 %	-14 %	-83 %
Tax payments	2,296,863	1,965,277	336,193
	-16 %	-14 %	-83 %

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

(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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