

BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "TURFIRMA "LAVKA STRANSTVIJ"

BIN 131041002098

Legal entity name	BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "TURFIRMA "LAVKA STRANSTVIJ"
Address	Almaty, Almalinskii Raion, Street Jeltoksan, 117/138, Apt Pom.9
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	93299 - Other activities for the organization of recreation and entertainment
Officer	Simbaeva Kamila Serikovna · Officer · 02/11/2009 - present
Former officers	Kasymov Erkin Tulegenovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	02/10/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	07/11/2025

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2016	2017	2019
Estimated revenue	5,900,850 -33 %	26,660,930 352 %	39,754,400
Tax payments	95,175 -33 %	430,015 352 %	641,200

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
(09/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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