

BRANCH OF TOO "LAVKA STRANSTVIJ KZ" V GORODE ALMATY

BIN 130441004800

Legal entity name	BRANCH OF TOO "LAVKA STRANSTVIJ KZ" V GORODE ALMATY
Address	Almaty, Almalinskii Raion, Street Jeltoksan, 117/138, 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	79110 - Activities of travel agencies
Officer	Mudraja Vera Vladimirovna · Officer · 21/08/2014 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	03/04/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	15/05/2026

Business activity indicators

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

Financials, ₸

	2016	2017	2019
Estimated revenue	20,625,602 -25 %	16,016,088 -22 %	29,343,360
Tax payments	332,671 -25 %	258,324 -22 %	473,280

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.