

BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "LAVKA STRANSTVIJ KZ"

BIN 101041000731

Legal entity name	BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "LAVKA STRANSTVIJ KZ"
Address	Astana, Raion Baiqonir, Street Kenesari, 40
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	Gabdullina Gul'Gul' Zhandarbekovna · Officer
Former officers	Esimbekova Gul'Gul' Zhandarbekovna · Officer · 08/04/2005
Shareholders	Purchase a subscription to view the full information
Incorporated	05/10/2010
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: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2015	2016	2017
Estimated revenue	4,778,154	5,626,376	2,686,460
		18 %	-52 %
Tax payments	77,067	90,748	43,330
		18 %	-52 %

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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