LIMITED LIABILITY PARTNERSHIP "LAVATRANS"

BIN 080640014602

Legal entity name	LIMITED LIABILITY PARTNERSHIP "LAVATRANS"
Address	Atyrau region, Atirau G.A., G.Atirau, Avenue Azattiq, House 75, Apt. 60
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	49311 - Transportation by buses
Officer	Tulemisov Amanzhan Sajlauovich · Director · 30/06/2023 - present
Former officers	~~Sinkevich Vadim Vjacheslavovich~~ · Director · 19/09/2014
Shareholders	Purchase a subscription to view the full information
Incorporated	18/06/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 65 employees
Court cases	Total cases: 59 · as plaintiff: 2 · as defendant: 57 · in the last 12 months: 58 · latest case: 30/01/2026
Procurement	Contracts concluded: 10 · total value 3,720,520 ₸ · customers: 2 · latest contract: 01/10/2024
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 7 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	5,225,006,414 73 %	5,044,587,592 -3 %	4,388,600,064
Tax payments	84,274,297 73 %	81,364,316 -3 %	70,783,872

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.

Active

(09/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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