

TOO "AVANGARD PLUS"

BIN 061140008715

Legal entity name	TOO "AVANGARD PLUS"
Address	Qaragandi Oblisi, Qaragandi Q.A., Qaragandi Q., Qazibek Bi Atin. A.A., Qazibek Bi Atin.Audani, Street Skladskaya, 2a
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	46733 - Wholesale of products made of concrete, cement, plaster and similar materials
Officer	Andreeva Anna Aleksandrovna · Директор Sivohin Oleg Anatol'Evich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	06/11/2006
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	29/07/2022

Business activity indicators

Court cases	Total cases: 11 · as plaintiff: 10 · as defendant: 1 · latest case: 05/12/2019
Procurement	Contracts concluded: 245 · total value 65,370,196 ₸ · customers: 103 · latest contract: 05/12/2019
Trademarks	Trademarks in the register: 1 · latest application: 01/06/2012
Counterparties	Identified counterparties: 104
Registry events	Recorded registry events: 4 · latest event: 01/03/2021
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	8,092,519,620 -18 %	213,364,940 -97 %	726,764 -100 %
Tax payments	130,524,510 -18 %	3,441,370 -97 %	11,722 -100 %

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

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