

AVALON-2013, TOO

BIN 130240021461

Legal entity name	TOVARISchESTVO S OGRANICHENNOJ OTVETSTVENNOST'Ju "AVALON-2013"
Address	Aqmola Oblisi, Kokshetau Q.A., Kokshetau Q., Street E.N.Auelbekova, 149, Apt 1
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	64921 - Pawnshop activities
Officer	Mahsotov Zhanbek Kauasovich · Officer
Former officers	Zhakenov Ajan Mojrarmovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	19/02/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	12/11/2021

Business activity indicators

Court cases	Total cases: 2 · as plaintiff: 1 · as defendant: 1 · latest case: 25/04/2016
Registry events	Recorded registry events: 1 · latest event: 01/06/2021
Company size	small

Financials, ₸

	2015	2016	2019
Estimated revenue	43,430,752	15,411,588	1,841,028
		-65 %	
Tax payments	700,496	248,574	29,694
		-65 %	

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

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