

LIMITED LIABILITY PARTNERSHIP "AVALON COMPANY"

BIN 170740011073

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AVALON COMPANY"
Address	Karaganda region, Karaganda G.A., G.Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Avenue Abdirova, House 48/1, Apt. 6
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	47999 - Other non-store retail
Officer	Sejtmagambetov Maksat Sejtmagambetovich · Director · 13/04/2024 - present
Former officers	Habidenov Nursultan Habisultanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	12/07/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Active
(11/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

- no

 Absent at the legal address
- no

 Unfair supplier of Samruk-Kazyna JSC
- no

 Recognized as an inactive company
- no

 In the registry of pseudo-entrepreneurs
- no

 On the bankruptcy register or in bankruptcy
- no

 Criminal cases
- no

 Has a tax debt over 150 MCI
- no

 Unscrupulous participant in State Procurement
- no

 In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no

 Registration is invalid
- no

 Registered cessation of activity or de-registration
- no

 Unscrupulous supplier NISH JSC
- no

 Limited issuance of electronic invoices (EInvoices)
- yes

 Enforcement proceeding
- no

 Has a tax debt
- no

 Reorganized in violation of the Tax Code

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