

AVIR-ENERGO, TOO

BIN 090740006941

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "AVIR-ENERGO"
Address	Kostanay Region, Rudnii, St. P. Korchagina, D. 34, Apt. (Ofis) 104
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	42220 - Construction of power lines and telecommunications
Officer	Kurochkin Aleksandr Viktorovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	13/07/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	13/03/2020

Business activity indicators

Company size	small
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Financials, ₸

	2015
Estimated revenue	9,881,250
Tax payments	159,375

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

- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Unscrupulous supplier NISH JSC
- Limited issuance of electronic invoices (EInvoices)
- In the registry of pseudo-entrepreneurs
- Registered cessation of activity or de-registration
- Reorganized in violation of the Tax Code
- Absent at the legal address
- Recognized as an inactive company
- On the bankruptcy register or in bankruptcy
- Has a tax debt
- Unfair supplier of Samruk-Kazyna JSC
- Has a tax debt over 150 MCI
- Registration is invalid
- Criminal cases
- Unscrupulous participant in State Procurement
- Enforcement proceeding

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