

LIMITED LIABILITY PARTNERSHIP "A.V.M. GROUP"

BIN 111140003924

Legal entity name	LIMITED LIABILITY PARTNERSHIP "A.V.M. GROUP"
Address	Kostanay Region, Kostanai A., Kostanai, Street Karbisheva, House 26a
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	49410 - Activities of road freight transport
Officer	Muschinskij Aleksandr Viktorovich · Director · 06/11/2011 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	07/11/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 19 employees
Court cases	Total cases: 4 · as plaintiff: 2 · as defendant: 2 · in the last 12 months: 3 · latest case: 05/01/2026
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	2,571,369,090 -26 %	1,229,716,432 -52 %	479,732,068
Tax payments	41,473,695 -26 %	19,834,136 -52 %	7,737,614

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
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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