

AVANGARD TREJDING, TOO

BIN 120740004349

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "AVANGARD TREJDING"
Address	Kostanay Region, Kostanai, St. Karbisheva, D. 105
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Dautov Marat Kuanyshevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	09/07/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	30/01/2020

Business activity indicators

Procurement	Contracts concluded: 4 · total value 4,988,700 ₸ · customers: 3 · latest contract: 22/08/2016
Counterparties	Identified counterparties: 3
Company size	small

Financials, ₸

	2017	2018	2019
Estimated revenue	75,063,462 -42 %	7,397,592 -90 %	78,244 -99 %
Tax payments	1,210,701 -42 %	119,316 -90 %	1,262 -99 %

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

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