LIMITED LIABILITY PARTNERSHIP "AVEST GROUP"

BIN 140940009003

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AVEST GROUP"
Address	Kostanay Region, Kostanai A., Kostanai, Street Narimanovskaya, Building 136/1
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	46211 - Wholesale of grain, seeds and animal feed
Officer	Vjatchennikova Julija Artemovna · Director · 20/02/2022 - present
Former officers	~~Tret'Jak Aleksej Pavlovich~~ · Officer ~~Zhaparova Tat'Jana Jur'Evna~~ · Officer ~~Eskairov Kuan Tursungalievich~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	09/09/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 26/07/2021
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 12 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	58,343,488 92 %	89,896,714 54 %	1,181,781,690
Tax payments	941,024 92 %	1,449,947 54 %	19,060,995

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

(01/11/2026)

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

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