

LIMITED LIABILITY PARTNERSHIP "AVERTI"

BIN 150840010848

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AVERTI"
Address	Kostanay Region, Kostanai A., Kostanai, Avenue Al-Farabi, 111a, Apt Office 413
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	41202 - Construction of non-residential buildings, with the exception of stationary commercial objects of categories 1, 2
Officer	Isaev Vitalij Viktorovich · Officer · 16/05/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	13/08/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	07/02/2023

Business activity indicators

Court cases	Total cases: 7 · as plaintiff: 6 · as defendant: 1 · latest case: 02/03/2023
Registry events	Recorded registry events: 2 · latest event: 01/01/2019
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	252,715,410 89 %	4,290,524 -98 %	741,706 -83 %
Tax payments	4,076,055 89 %	69,202 -98 %	11,963 -83 %

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
(11/10/2026)

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

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