

AVK-KOSTANAJ, TOO

BIN 130940015541

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "AVK-Kostanaj"
Address	110000, Kostanaiskaya Oblast, Kostanai, Pr. Al-Farabi, D. 111 A, Of. Kabinet 302
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	No data
Officer	Balin Sergej Anatol'Eovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	18/09/2013
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	18/09/2013

Business activity indicators

No data

Financials, ₸

	2018
Estimated revenue	68,772,880
Tax payments	1,109,240

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

(09/10/2026)

Indicators *

- Checks · 16
- Matches · 3
- No matches · 13
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration
- Registration is invalid

Risk register screening

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

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