

"ZERNOVAJA KOMPANIJA" "AVANTI", TOO

BIN 100740003862

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Zernovaja kompanija"AVANTI"
Address	020200, Akmolinskaya Oblast, Arshalinskii Raion, St.Sarioba, Bez Tipa Bez Ulici
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	Sharov Aleksandr Semenovich · Officer
Former officers	Kozak Bladimir Pomanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	08/07/2010
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	17/05/2019

Business activity indicators

Court cases Total cases: 1 · as defendant: 1 · latest case: 20/08/2018

Financials, ₸

	2012	2017	2019
Estimated revenue	2,624,584	51,342,200	289,705,540
Tax payments	42,332	828,100	4,672,670

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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