

LIMITED LIABILITY PARTNERSHIP "AVIS BN GROUP"

BIN 220140000385

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AVIS BN GROUP"
Address	Shymkent, G. Raion Turan, Microdistrict 8, House 8, Apt. 55
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	Dzhadraev Bakbergen Kosakbaevich · Officer · 28/03/2022 - present
Former officers	Juldashev Muhidin Halmuratovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	04/01/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	29/03/2024

Business activity indicators

Court cases	Total cases: 8 · as plaintiff: 2 · as defendant: 6 · latest case: 23/06/2023
Registry events	Recorded registry events: 1 · latest event: 01/04/2022
Company size	small

Financials, ₸

	2022	2023
Estimated revenue	27,716,538,590	27,536,370 -100 %
Tax payments	447,040,945	444,135 -100 %

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 · 3
- No matches · 13
- No data · 0

Risk factors

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

Risk register screening

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

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