

LIMITED LIABILITY PARTNERSHIP "AVM SAUDA"

BIN 221140011938

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AVM SAUDA"
Address	Almaty, Bostandikskii Raion, Street Si Sinhaya, House 2
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	11070 - Production of soft drinks, mineral waters and other bottled waters
Officer	Abilkairuly Baktijar · Director · 07/04/2024 - present
Former officers	Tohtagulov Ajdos Aytunovich · 07/11/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	07/11/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 9 employees
Court cases	Total cases: 1 · as defendant: 1 · in the last 12 months: 1 · latest case: 03/06/2025
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Active
(09/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

- Has a tax debt
- Reorganized in violation of the Tax Code
- Unscrupulous supplier NISH JSC
- In the registry of pseudo-entrepreneurs
- On the bankruptcy register or in bankruptcy
- Absent at the legal address
- Unscrupulous participant in State Procurement
- Limited issuance of electronic invoices (EInvoices)
- Criminal cases
- Unfair supplier of Samruk-Kazyna JSC
- Recognized as an inactive company
- Registered cessation of activity or de-registration
- Has a tax debt over 150 MCI
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Registration is invalid
- Enforcement proceeding

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