

LIMITED LIABILITY PARTNERSHIP "AVA LOGISTICS"

BIN 230840023371

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AVA LOGISTICS"
Address	Almaty, Bostandikskii Raion, Avenue Gagarina, House 310, Korpus 1
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	52291 - Forwarding services
Officer	Novikov Andrej Jur'Eovich · Officer · 16/08/2023 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	16/08/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	25/09/2025

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	4,392,886	16,503,718 276 %	13,424,178 -19 %
Tax payments	70,853	266,189 276 %	216,519 -19 %

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
(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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