

LIMITED LIABILITY PARTNERSHIP "AVERS
TRADE KAZAKHSTAN"

BIN 110940021562

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AVERS TRADE KAZAKHSTAN"
Address	Pavlodar region, Pavlodar G.A., G.Pavlodar, Street Akademika Satpaeva, House 253, Apt. 229
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	46713 - Wholesale trade in coal
Officer	Il'Ina Ljudmila Nikolaevna · Director · 14/04/2025 - present
Former officers	Ghebitko Vitalij Viktorovich · Officer · 08/02/2022 Askeroev Sajat Kambarevich · Officer Estaev Kanat Elubaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	29/09/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 10 employees
Court cases	Total cases: 3 · as defendant: 3 · in the last 12 months: 1 · latest case: 11/02/2026
Procurement	Contracts concluded: 1 · total value 1,690,000 ₸ · customers: 1
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 7 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2021	2022	2024
Estimated revenue	45,005,862 9982 %	184,709,966 310 %	1,208,194
Tax payments	725,901 9982 %	2,979,193 310 %	19,487

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.

Active
(08/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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