

LIMITED LIABILITY PARTNERSHIP "AVALANA"

BIN 130440019596

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AVALANA"
Address	Pavlodar Region, Ekibastuz A., Ekibastuz, Street Jastar, House 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	41202 - Construction of non-residential buildings, with the exception of stationary commercial objects of categories 1, 2
Officer	Musralinov Anuar Kabulovich · Director · 31/08/2023 - present
Former officers	Tneev Kumar Askarevich · Директор · 07/09/2019 Nurmanbekova Dinara Dostanbekovna · Officer Mekebaev Galym Kanatovich · Officer · 26/01/2020
Shareholders	Purchase a subscription to view the full information
Incorporated	17/04/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 29/11/2019
Procurement	Contracts concluded: 52 · total value 32,395,933 ₸ · customers: 21 · latest contract: 16/05/2024
Counterparties	Identified counterparties: 14
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2023
Estimated revenue	561,224 -95 %	1,486,264 165 %	30,097,714
Tax payments	9,052 -95 %	23,972 165 %	485,447

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
(10/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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