LIMITED LIABILITY PARTNERSHIP "AVRORA - TRANSSERVIS"

BIN 080540011691

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AVRORA - TRANSSERVIS"
Address	North Kazakhstan Region, Petropavlovsk A., Petropavlovsk, Street Universalnaya, House 15
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	49311 - Transportation by buses
Officer	Aleschenko Valerij Nikolaevich · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	20/05/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 20 · as plaintiff: 4 · as defendant: 16 · latest case: 08/04/2025
Procurement	Contracts concluded: 16 · total value 3,572,770 ₸ · customers: 6 · latest contract: 30/04/2020
Counterparties	Identified counterparties: 6
Registry events	Recorded registry events: 9 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	8,841,200	320,788	228,078,904
	324 %	-96 %	71000 %
Tax payments	142,600	5,174	3,678,692
	324 %	-96 %	71000 %

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

(11/11/2026)

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

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