

LIMITED LIABILITY PARTNERSHIP "AV-NORD"

BIN 161240016215

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AV-NORD"
Address	North kazakhstan region, Petropavlovsk G.A., G.Petropavlovsk, Street Karima Sutusheva, House 23, Apt. 45
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Sheming Valerij Al'Bertovich · Director · 14/06/2025 - present
Former officers	Sheming Vitalij Valer'Evich · Officer · 03/02/2025 Sheming Galina Eval'Dovna · Officer · 31/07/2012
Shareholders	Purchase a subscription to view the full information
Incorporated	21/12/2016
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 defendant: 20 · latest case: 23/04/2018
Procurement	Contracts concluded: 58 · total value 19,350,596 ₸ · customers: 46 · latest contract: 28/05/2025
Counterparties	Identified counterparties: 43
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2019	2024
Estimated revenue	13,539,498 50 %	594,332 -96 %	6,944,124
Tax payments	218,379 50 %	9,586 -96 %	112,002

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
(11/10/2026)

Indicators *

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

Risk factors

- ⚡ Enforcement proceeding

Risk register screening

- 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 Has a tax debt over 150 MCI
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Limited issuance of electronic invoices (EInvoices)
- no Registered cessation of activity or de-registration
- no Unfair supplier of Samruk-Kazyna JSC
- no Registration is invalid
- yes Enforcement proceeding
- no Unscrupulous participant in State Procurement
- no Criminal cases
- no Unscrupulous supplier NISH JSC
- 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.