

LIMITED LIABILITY PARTNERSHIP "AV EXPORT"

BIN 991240007160

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AV EXPORT"
Address	Almaty, Almalinskii Raion, Street Panfilova, House 126
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	Kim Elena Valentinovna · Director · 31/07/2023 - present
Former officers	Gusljakova Valentina Ivanovna · Officer Kazadaeva Natal'ja Mihajlovna · Officer · 12/06/2020
Shareholders	Purchase a subscription to view the full information
Incorporated	07/12/1999
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 7 · name changes: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2016	2023	2024
Estimated revenue	1,785,600 -75 %	147,606,500	39,308,310 -73 %
Tax payments	28,800 -75 %	2,380,750	634,005 -73 %

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
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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