

LIMITED LIABILITY PARTNERSHIP "AVANTI"

BIN 060140001963

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AVANTI"
Address	East Kazakhstan Region, Ust-Kamenogorsk A., Ust-Kamenogorsk, Street Mihaelisa, House 3
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	46491 - Wholesale of stationery
Officer	Larionova Irina Jur'Evna · Director
Former officers	Shljahov Valerij Konstantinovich · Officer Shljahov Valerij · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	23/01/2006
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: 04/04/2018
Procurement	Contracts concluded: 2,956 · total value 145,414,690 ₸ · customers: 399 · latest contract: 22/12/2020
Counterparties	Identified counterparties: 399
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	5,301,310 -90 %	5,801,092 9 %	186,000 -97 %
Tax payments	85,505 -90 %	93,566 9 %	3,000 -97 %

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