

TOO "AVAL"

BIN 080240000030

Legal entity name	TOO "AVAL"
Address	Nur-Sultan Q., Esil Aydan, Avenue Qabanbai Batir, 19, 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	Duskinova Gul'Banu Koblandinovna · Officer
Former officers	Kenzhehanov Alihan Muratuly · Officer Duskinov Baltabek Bajazitovich · Officer Nurbaeva El'Mira Moldijargyzy · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	30/01/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	02/07/2022

Business activity indicators

Registry events	Recorded registry events: 7 · latest event: 01/06/2020
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	596,440 -67 %	1,064,168 78 %	594,828 -44 %
Tax payments	9,620 -67 %	17,164 78 %	9,594 -44 %

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.

Ликвидация

(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- Unscrupulous supplier NISH JSC
- Enforcement proceeding
- On the bankruptcy register or in bankruptcy
- Reorganized in violation of the Tax Code
- Has a tax debt
- Registration is invalid
- Has a tax debt over 150 MCI
- Unscrupulous participant in State Procurement
- Limited issuance of electronic invoices (EInvoices)
- Recognized as an inactive company
- In the registry of pseudo-entrepreneurs
- Registered cessation of activity or de-registration
- Criminal cases
- Absent at the legal address
- Unfair supplier of Samruk-Kazyna JSC
- 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.