

LIMITED LIABILITY PARTNERSHIP "AVIS-SM"

BIN 080240022100

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AVIS-SM"
Address	Astana, Raion Almaty, Street Beiimbet Mailin, Building 19
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	41201 - Construction of residential buildings
Officer	Kusainova Saule Kalelovna · Director · 26/12/2022 - present
Former officers	Kozhemjakina Elena · Officer Kozhemjakina Elena Anatol'Evna · Officer Saduov Kusmadi Kuspekovich · Officer Tursynov Shyngys Bejbituly · Officer · 29/03/2017
Shareholders	Purchase a subscription to view the full information
Incorporated	26/02/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 17/07/2023
Registry events	Recorded registry events: 8 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	7,783,852 352 %	643,635,454 8169 %	8,928 -100 %
Tax payments	125,546 352 %	10,381,217 8169 %	144 -100 %

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
(05/10/2026)

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

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