

LIMITED LIABILITY PARTNERSHIP "AVANGARD TREJD"

BIN 140940003738

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AVANGARD TREJD"
Address	Astana, G. Raion Baiqonir, Street Janibeka Tarhana, House 2/6, Apt. 197
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	43999 - Other construction work requiring special qualifications
Officer	Utenov Bekbatyr Eseneevich · Officer · 25/09/2023 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	04/09/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	27/12/2023

Business activity indicators

Company size	small
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Ликвидация
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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