

LIMITED LIABILITY PARTNERSHIP "AVA COMPANY XXI"

BIN 170540013756

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AVA COMPANY XXI"
Address	Almaty, Almalinskii Raion, Street Baitursinuli, 8, Apt 50
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	47191 - Other retail trade in non-specialized stores that are trading facilities with a sales area of less than 2,000 sq.m.
Officer	Zhangali Vjacheslav Mihailuly · Director · 05/11/2019 - present
Former officers	Mahpirov Arsen Arkinzhanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	15/05/2017
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: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	1,835,200	7,610,500 315 %	12,400 -100 %
Tax payments	29,600	122,750 315 %	200 -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
(11/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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