

LIMITED LIABILITY PARTNERSHIP "AVVA KZ"

BIN 180840007734

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AVVA KZ"
Address	Astana, G. Raion Almaty, Avenue Raqimjan Qoshqarbaev, 2, Apt 802
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	Shljashev Kuat Kenzhetaevich · Officer · 07/08/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	07/08/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	19/01/2024

Business activity indicators

Company size	small
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Financials, ₸

	2022	2023	2024
Estimated revenue	22,580,400 1 %	23,562,666 4 %	4,767,614 -80 %
Tax payments	364,200 1 %	380,043 4 %	76,897 -80 %

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

- no Registration is invalid
- no In the registry of pseudo-entrepreneurs
- no Reorganized in violation of the Tax Code
- no Absent at the legal address
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Enforcement proceeding
- no On the bankruptcy register or in bankruptcy
- no Registered cessation of activity or de-registration
- no Criminal cases
- no Has a tax debt over 150 MCI
- 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 Unscrupulous participant in State Procurement
- no Unscrupulous supplier NISH JSC

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