

LIMITED LIABILITY PARTNERSHIP "AVN-TRANS LOGISTISS"

BIN 170540022011

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AVN-TRANS LOGISTISS"
Address	Akmola Region, Kosshi A., Kosshi, Street Altai, House 16
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	43330 - Flooring and wall cladding
Officer	Kudajbergenov Samat Bolathanovich · Director · 30/03/2025 - present
Former officers	Kasymzhanov Bolat Sujundukovich · Officer · 21/05/2017 Qasymzhan Bolat Sujindikuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	22/05/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 2 · as plaintiff: 2 · in the last 12 months: 1 · latest case: 09/07/2025
Procurement	Contracts concluded: 4 · total value 980,000 ₸ · customers: 1 · latest contract: 14/08/2019
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	57,412	123,745,800 215440 %	11,144,934 -91 %
Tax payments	926	1,995,900 215440 %	179,757 -91 %

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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