LIMITED LIABILITY PARTNERSHIP "AGENTSTVO "AL AVIA EKSPRESS"

BIN 971240000436

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AGENTSTVO "AL AVIA EKSPRESS"
Address	Almaty, Bostandikskii Raion, Microdistrict Orbita-1, 35, Apt 3
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	96090 - Provision of other individual services not included in other groups
Officer	Bajzaq Azat Rysqulbekuly · Director · 01/11/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	23/12/1997
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 19 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 19/04/2018
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2016	2017	2018
Estimated revenue	263,004 -100 %	299,460 14 %	298,220 0 %
Tax payments	4,242 -100 %	4,830 14 %	4,810 0 %

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

(03/11/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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

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