

LIMITED LIABILITY PARTNERSHIP "AVA I KO"

BIN 000140002554

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AVA I KO"
Address	Almaty, Turksibskii Raion, Street Aeroport, Vip Ujnii, 2 Etaj
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	46190 - The activities of agents for the wholesale trade of a wide range of goods
Officer	Kireev Vladimir Valer'Evich · Officer
Former officers	Mihajluk Vladimir Valer'Evich · Officer · 11/05/2012
Shareholders	Purchase a subscription to view the full information
Incorporated	19/01/2000
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	26/10/2022

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/11/2021
Company size	small

Financials, ₸

	2018
Estimated revenue	115,630
Tax payments	1,865

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
(10/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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